DIVINE HIRA JEWELLERS LIMITED

Registered Office : 211/213, Zaveri Bazar, Sheikh, Memon Street, Shop No.209, Kalbadevi, Mumbai, Mumbai, Maharashtra, India, 400002.
Tel.: 022-22402662 l Web : www.divinehirajewellers.com l Email : info@divinehirajewellers.com
CIN : L36999MH2022PLC387009

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051.

Date: November 16, 2026

NSE Symbol– DIVINEHIRA

Subject.: Disclosure under Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Intimation regarding execution of Loan Agreement with Wholly Owned Subsidiary

Dear Sir/Madam,

This is with reference to the Company's earlier intimation submitted to the Stock Exchange on November 12, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the proposed grant of an unsecured loan of up to ₹50,00,00,000/- (Rupees Fifty Crores Only) to its wholly owned subsidiary, Taaris Jewels Limited.

In continuation of the aforesaid intimation, we wish to inform you that the Company has executed the Loan Agreement with Taaris Jewels Limited in this regard.

Please find enclosed **Annexure I**, containing the requisite details and disclosures in respect of the aforesaid Loan Agreement, for your information and records.

Kindly take the same on record.

Thanking you.

FOR DIVINE HIRA JEWELLERS LIMITED

Hirachand Pukhraj Gulecha
Digitally signed by Hirachand Pukhraj Gulecha
Date: 2026.11.16 20:29:13 +05'30'

HIRACHAND PUKHRAJ GULECHA
MANAGING DIRECTOR
DIN NO.: 09677562

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Annexure I

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	The Loan agreement is executed between the Company and its wholly owned subsidiary, Taaris Jewels Limited.
2.	Purpose of entering into the agreement	Grant of loan to Taaris Jewels Limited, in one or more tranches, for its business purposes.
3.	Size of agreement	Rs. 50,00,00,000/- (Rupees Fifty Crores Only)
4.	Shareholding, if any, in the entity with whom the agreement is executed	Taaris Jewels Limited is a wholly owned subsidiary of the Company.
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Interest Rate: 9% p.a. Tenure and Repayment: The loan shall be repayable on demand by the Lender at any time during the tenure of the loan, provided that the maximum tenure of the loan shall not exceed 10 (ten) years.
6.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes, Taaris Jewels Limited is a wholly owned Subsidiary of the Company.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length	Yes, it’s a related party transaction and the transaction is at arm’s length basis.
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Lender: Divine Hira Jewelers Limited Borrower: Taaris Jewels Limited Nature of Loan: Unsecured loan Amount of Loan: Upto Rs. 50,00,00,000/- (Rupees Fifty Crores Only) Total amount outstanding on date (excluding this loan): Nil Date of Execution of Agreement: The loan agreement has been duly executed between Divine Hira Jewelers Limited and its wholly owned

		subsidiary, Taaris Jewels Limited, on November 16, 2026. Security provided, if any: NA as it is an Unsecured Loan
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not applicable
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof	Not applicable