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 I Web : www.divinehirajewellers.com I 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 24, 2026

NSE Symbol– DIVINEHIRA

Subject: General Announcement – Grant of No Objection to the Proposed Change of Name of Wholly Owned Subsidiary.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, by way of a resolution passed through circulation on Monday, November 23, 2026, has considered and approved the grant of its consent and No Objection to the proposed change of name of its wholly owned subsidiary, Taaris Jewels Limited to Divine Hira Bullion Limited.

In this regard, the Board has confirmed that the Company has no objection to the proposed change of name of its wholly owned subsidiary, notwithstanding the similarity of the proposed name with the name of the Company, i.e., Divine Hira Jewellers Limited.

The Company has accordingly granted its consent and No Objection for the use of the proposed name, Divine Hira Bullion Limited, by its wholly owned subsidiary and for submission of the requisite consent before the Registrar of Companies, Ministry of Corporate Affairs, and such other authorities, as may be required in connection with the proposed change of name.

The proposed change of name shall be subject to the approval of the Registrar of Companies and completion of the applicable statutory and regulatory formalities.

You are requested to kindly take the above information on record.

Thanking you.
Yours faithfully,

For Divine Hira Jewellers Limited

Hirachand Pukhraj Gulecha
Digitally signed by Hirachand Pukhraj Gulecha
Date: 2026.11.24 11:49:02 +05'30'

Hirachand Pukhraj Gulecha
Managing Director
DIN NO.: 09677562