Date: 28/11/2026

To,
The Listing Compliance Department
BSE Limited,
P J Tower, Dalal Street,
Mumbai - 400001
Scrip Code: 534809

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: PCJEWELLER

Sub.: Postal Ballot Notice

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Postal Ballot Notice dated November 27, 2026 being sent to Members of the Company seeking their approval by Postal Ballot through **e-voting only**, to the special business items mentioned in the Notice.

Postal Ballot Notice is being sent only by electronic mode to those Members whose e-mail address is registered with Depository Participants / Company / Registrar & Transfer Agent - KFin Technologies Limited ('**KFintech**'), and whose names appear in Register of Members / List of Beneficial Owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, November 20, 2026 ("**Cut-off Date**"). The same will also be available on the Company's website www.pcjeweller.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of KFintech at https://evoting.kfintech.com.

The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date i.e. November 20, 2026.

The e-voting facility shall be available during the following period:

Commencement of e-voting : From 9:00 A.M. on Monday, November 30, 2026
End of e-voting : Up to 5:00 P.M. on Tuesday, December 29, 2026

Kindly take the same on record.

Thanking you,
For **PC Jeweller Limited**

Vijay Panwar
Digitally signed by Vijay Panwar
Date: 2026.11.28 16:22:58 +05'30'

(VIJAY PANWAR)
Company Secretary

Encl.: As above

PC Jeweller Limited

CIN: L36911DL2005PLC134929
Registered Office: 2713, 3rd Floor, Bank Street, Karol Bagh, New Delhi - 110005
Phone: 011 – 49714971, E-mail: info@pcjeweller.com, Website: www.pcjeweller.com

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013)

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 {including any statutory modification(s) or re-enactment(s) thereof, for the time being in force} (hereinafter referred to as the '**Act**'), General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('**MCA**') in continuation to the earlier circulars issued in this regard by MCA (hereinafter collectively referred to as '**MCA Circulars**'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('**SS – 2**') and pursuant to other applicable laws, rules and regulations, if any, to seek your approval by Postal Ballot **through e-voting only**, to the following special business items:

1. Appointment of Shri Soumil Garg (DIN: 10280363) as a Director.
2. Appointment of Shri Soumil Garg (DIN: 10280363) as a Whole-time Director and payment of remuneration.

In compliance with MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail address is registered with Depository Participants ('**DP**') / Company / Registrar & Transfer Agent ('**RTA**') - KFin Technologies Limited ('**KFintech**') and whose names appear in Register of Members / List of Beneficial Owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, November 20, 2026 ('**Cut-off Date**').

Postal Ballot Notice will also be available on the Company's website www.pcjeweller.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of KFintech at https://evoting.kfintech.com.

Members, whose e-mail address is not registered with DP / Company / RTA, are requested to follow the process prescribed in the Notes section, to receive this Postal Ballot Notice, User ID and Password for e-voting. **The communication of assent / dissent of Members will take place only through e-Voting facility**.

An Explanatory Statement pursuant to Section 102 of the Act setting out the material facts and related particulars pertaining to the special businesses forms part of this Postal Ballot Notice.

The Board of Directors of the Company has appointed Shri Ramit Rastogi, Practicing Company Secretary (FCS: 6952, CP No.: 18465), as the Scrutinizer, for conducting Postal Ballot voting process in a fair and transparent manner.

Members are requested to carefully read the instructions forming part of Postal Ballot Notice and communicate their Assent or Dissent for the aforesaid Special Businesses before 5:00 P.M. on December 29, 2026, only through e-voting facility. The Company has engaged the services of KFintech as the Agency to provide e-voting facility.

Based on the Scrutinizer's Report, the result will be declared within 2 working days of conclusion of e-voting. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date of e-voting i.e. December 29, 2026.

SPECIAL BUSINESS:

1. APPOINTMENT OF SHRI SOUMIL GARG (DIN: 10280363) AS A DIRECTOR

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 {including any statutory modification(s) or re-enactment(s) thereof, for the time being in force} (hereinafter referred to as the '**Act**') and Regulation 17(1C) and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Soumil Garg (DIN: 10280363), who was appointed as an Additional Director with effect from October 01, 2026 pursuant to the provisions of Section 161 of the Act and Articles of Association of the Company and in respect of whom the Company has received a notice in writing from him under Section 160 of the Act signifying his candidature for the office of Director, be and is hereby appointed as a Director of the Company and he shall be liable to retire by rotation.

RESOLVED FURTHER THAT any of the Director(s) and / or Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things, as may be necessary, proper or desirable for giving effect to this resolution."

2. APPOINTMENT OF SHRI SOUMIL GARG (DIN: 10280363) AS A WHOLE-TIME DIRECTOR AND PAYMENT OF REMUNERATION

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 {including any statutory modification(s) or re-enactment(s) thereof, for the time being in force} (hereinafter referred to as the '**Act**') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Soumil Garg (DIN: 10280363) be and is hereby appointed as a Whole-time Director of the Company, designated as Executive Director (Retail Operations) at the following terms and remuneration:

1) Period of appointment: 5 consecutive years with effect from October 01, 2026;

2) Remuneration: ₹ 2,50,000/- per month with an increment of up to 20% per annum during the period of appointment;

3) Ex-gratia, if any, as per the rules of the Company and subject to the applicable laws;

4) Gratuity as per the applicable laws; and

5) Re-imbursement of the expenses, if any, incurred in connection with the business of the Company.

RESOLVED FURTHER THAT in the event of no profit or inadequacy of profits in any financial year during his tenure, the Company shall pay to Shri Soumil Garg, the remuneration by way of salary, ex-gratia and gratuity in accordance with the limits specified in Schedule V of the Act or such other limits as may be prescribed by the Government from time to time in this regard.

RESOLVED FURTHER THAT the Board and Nomination and Remuneration Committee be and are hereby severally authorized to vary, alter or modify the terms and conditions of appointment of Shri Soumil Garg as a Whole-time Director, including the remuneration within the limits specified above.

RESOLVED FURTHER THAT no sitting fee shall be paid to Shri Soumil Garg for attending meetings of the Board of Directors or any Committee thereof.

RESOLVED FURTHER THAT Shri Soumil Garg shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board, Executive Director(s) and Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things, as may be necessary, proper or desirable for giving effect to this resolution and to settle any question, difficulty or doubt that may arise in this matter without being required to seek any further approval of Members of the Company."

By Order of the Board of Directors
For **PC Jeweller Limited**

Sd/-
Place: New Delhi
Date: 27/11/2026
(VIJAY PANWAR)
Company Secretary

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts and related particulars pertaining to the special businesses is annexed hereto. Further, the relevant details pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, in respect of Shri Soumil Garg seeking appointment as a Director and Whole-time Director are also annexed hereto and forms part of the Notice.

2. In compliance with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('**MCA**'), in continuation to the earlier circulars issued in this regard by MCA, Postal Ballot Notice is being sent only by electronic mode to those Members whose e-mail address is registered with Depository Participants ('**DP**') / Company / Registrar & Transfer Agent ('**RTA**') - KFin Technologies Limited ('**KFintech**'), and whose names appear in Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ('**NSDL**') / Central Depository Services (India) Limited ('**CDSL**') as on the Cut-off date i.e. Friday, November 20, 2026 ('**Cut-off Date**').

3. Postal Ballot Notice will also be available on the Company's website www.pcjeweller.com websites of BSE Limited ('**BSE**') and National Stock Exchange of India Limited ('**NSE**') at www.bseindia.com and www.nseindia.com respectively and on the website of KFintech at https://evoting.kfintech.com. Physical copy of Postal Ballot Notice will be sent to those Members who request for the same.

4. A person who is not a Member as on the Cut-off Date should treat this Notice for information only.

5. Only those Members, whose names appear in Register of Members / List of Beneficial Owners as received from NSDL / CDSL as on Cut-off Date i.e. November 20, 2026 shall be entitled to vote through e-voting on the resolutions set forth in this Notice and their voting rights shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date.

6. As per Section 125 of the Act, any dividend amount remaining unpaid or unclaimed for a period of 7 years from the date of transfer to unpaid dividend account, is required to be transferred to Investor Education and Protection Fund ('**IEPF**'). Accordingly, the unclaimed dividends for the financial years 2012-13 to 2017-18 have been transferred to IEPF by the Company and as on date no unpaid or unclaimed dividend amount is lying with the Company. The shares on which dividends remained unpaid or unclaimed for 7 consecutive years have also been transferred to the demat account of IEPF Authority as per Section 124 of the Act read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

   The Company has uploaded the details of unpaid or unclaimed dividend amounts and shares transferred to IEPF on its website www.pcjeweller.com in 'Investors' section and also with MCA.

7. Investors / Members may note that unclaimed share application money, dividends and shares transferred to IEPF Authority can be claimed back. Concerned Investors / Members are advised to claim the same by making an application to IEPF Authority in e-Form IEPF-5 along with the requisite documents. After filing e-Form IEPF-5, Members must submit the duly signed / attested documents along with e-Form IEPF-5 to the Company. After verification, the Company will submit the e-Verification Report to the IEPF Authority for further processing. No claim shall lie against the Company in respect of unclaimed dividends and shares transferred to IEPF. Members may contact the Company / RTA for lodging the claim for unclaimed share application money, dividends and relevant shares from IEPF Authority. For further details, please visit the weblink http://iepf.gov.in/IEPF/refund.html.

8. The Board of Directors has appointed Shri Ramit Rastogi, Practicing Company Secretary (FCS: 6952, CP No.: 18465), as the Scrutinizer, to conduct the Postal Ballot voting process in a fair and transparent manner.

9. In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their right to vote by electronic means and the business will be transacted only through e-voting facility electronically. The Company has engaged the services of KFintech as the Agency to provide e-voting facility. **Members can vote only by e-voting**.

10. The e-voting facility shall be available during the following period:

Commencement of e-voting	**: From 9:00 A.M. on Monday, November 30, 2026**
End of e-voting	**: Up to 5:00 P.M. on Tuesday, December 29, 2026**

The e-voting shall not be allowed beyond the aforesaid date and time and e-voting module shall be disabled by KFintech for voting thereafter.

11. The e-Voting Event Number, User ID and Password for e-voting are being sent only by e-mail to those Members, who have registered their e-mail address.

12. Members are requested to carefully read the '**Instructions for e-voting**' mentioned hereunder:

Instructions for e-voting:

i) Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on 'e-Voting facility provided by Listed Entities' e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DP in order to increase the efficiency of the voting process.

ii) Individual demat account holders would be able to cast their vote without having to register again with the e-Voting Service Provider ('**ESP**') thereby not only facilitating seamless authentication but also ease and convenience of participating in the e-voting process. Shareholders are advised to update their mobile number and e-mail address with their DP to access e-voting facility.

iii) In case of any queries or grievances on voting by electronic means, Members may refer Help and Frequently Asked Questions ('**FAQs**') on e-voting and User Manual for Shareholders available at the download section of KFintech's website https://evoting.kfintech.com or e-mail at evoting@kfintech.com or call KFintech's Toll Free No.: 1800-309-4001.

iv) The detailed process for e-voting is explained herein below:

Step 1: Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access to KFintech's e-Voting system in case of individual shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Details on Step 1:

Login method for individual shareholders holding shares in demat mode is as under:

Type of shareholders	Login Method
Individual shareholders holding shares in demat mode with NSDL	**1. User already registered for IDeAS facility:** i) Visit URL: https://eservices.nsdl.com ii) Click on the 'Beneficial Owner' icon under 'Login' under 'IDeAS' section. iii) On the new page, enter User ID and Password. On successful authentication, click on 'Access to e-Voting'. iv) Click on e-Voting link against the Company's name 'PC Jeweller Limited' and cast your vote or select e-voting service provider KFintech and you will be re-directed to e-voting page of KFintech for casting your vote. **2. User not registered for IDeAS e-Services:** i) To register click on link: https://eservices.nsdl.com ii) Select 'Register Online for IDeAS' or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp iii) Proceed with completing the required fields. iv) After registration follow steps given in point 1. **3. Alternatively by directly accessing the e-voting website of NSDL:** i) Open URL: https://www.evoting.nsdl.com ii) Click on the icon 'Login' which is available under 'Shareholder / Member' section. iii) A new screen will open. Enter your User ID (i.e. 8 character DP ID followed by 8 digits Client ID of your demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. iv) On successful authentication, you will be re-directed to NSDL IDeAS Portal. v) Click on e-Voting link available against the Company's name 'PC Jeweller Limited' and cast your vote. You can also cast your vote by clicking on KFintech link placed under e-voting service provider and you will be re-directed to e-voting page of KFintech for casting your vote.
Individual shareholders holding shares in demat mode with CDSL	**1. Existing user who have opted for Easi / Easiest:** i) Visit URL: https://www.cdslindia.com ii) Login with your registered User ID and Password. iii) The user will be able to see the e-voting Menu. iv) Click on the e-Voting link available against the Company's name 'PC Jeweller Limited' and cast your vote. You can also cast your vote by selecting e-voting service provider KFintech and you will be re-directed to e-voting page of KFintech for casting your vote. **2. User not registered for Easi / Easiest:** i) Option to register is available at https://www.cdslindia.com ii) Proceed with completing the required fields. iii) After registration follow the steps given in point 1. **3. Alternatively by directly accessing the e-voting website of CDSL:** i) Visit URL: https://www.cdslindia.com ii) Click on e-Voting tab and provide your demat account number and PAN. iii) System will authenticate User by sending OTP on registered mobile & e-mail as recorded in the demat Account.

	iv) On successful authentication, you will enter the e-voting module of CDSL. v) Click on e-Voting link available against the Company's name 'PC Jeweller Limited' and cast your vote. You can also cast your vote by selecting e-voting service provider KFintech and you will be re-directed to e-voting page of KFintech for casting your vote.
Individual shareholders login through their demat accounts / website of DP	**1.** You can also login using the login credentials of your demat account through your DP registered with NSDL / CDSL for e-voting facility. **2.** Once logged-in, you will be able to see e-voting option. Click on e-voting option, you will be re-directed to NSDL / CDSL website after successful authentication, wherein you can see e-voting feature. **3.** Click on options available against the Company's name 'PC Jeweller Limited' or select e-voting service provider KFintech and you will be re-directed to e-voting page of KFintech for casting your vote.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot User ID and Forgot Password option available at the respective websites.

Helpdesk: Helpdesk details for individual shareholders holding shares in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL are as under:

Login type	Helpdesk details
Shares held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 48867000.
Shares held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at Toll Free No. 18002109911.

Details on Step 2:

Login method for individual shareholders holding shares in physical mode and non-individual shareholders in demat mode is as under:

A) Members whose e-mail address are registered with the DP / Company / RTA will receive an e-mail from KFintech, which will include details of E-Voting Event Number (EVEN), User ID and Password. They will have to follow the following process:

a) Launch internet browser by typing the URL evoting.kfintech.com

b) Enter the login credentials (i.e. User ID & Password). Your User ID will be as under:

- For Members holding shares in demat form with NSDL: 8 character DP ID followed by 8 digits Client ID
- For Members holding shares in demat form with CDSL: 16 digits Beneficiary ID
- For Members holding shares in physical form: EVEN Number followed by Folio No.

However, if you are already registered with KFintech for e-voting, you can login by using your existing User ID and Password for casting your vote.

c) After entering these details appropriately, click 'LOGIN'.

d) You will now reach Password Change Menu, wherein you are required to mandatorily change your Password. The new Password shall comprise of minimum eight characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (like *, #, @ etc.). The system will prompt you to change your Password and update your contact details like mobile number, e-mail address etc. on first login. You may also enter the secret question and answer of your choice to retrieve your Password in case you forget it. It is strongly recommended not to share your Password with any other person and take utmost care to keep your Password confidential.

e) You need to login again with the new credentials.

f) On successful login, system will prompt you to select the 'EVEN' i.e. 'PC Jeweller Limited' and click on submit.

g) On the voting page, you will see resolution description and against the same the option 'FOR / AGAINST / ABSTAIN' for voting. Enter the number of shares as on the **Cut-off Date i.e. November 20, 2026** (which represents number of votes) under 'FOR / AGAINST' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST' but the total number in 'FOR / AGAINST' taken together shall not exceed your total shareholding. You may also choose the option 'ABSTAIN'. If Member does not indicate either 'FOR' or 'AGAINST', it will be treated as 'ABSTAIN' and the shares held will not be counted under either head.

h) Cast your vote by selecting an appropriate option and click 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm else click 'CANCEL' to change your vote.

i) Once you 'CONFIRM' your vote on the resolution(s), you will not be allowed to modify your vote.

j) Members holding shares under multiple folios / demat accounts shall choose the voting process separately for each folio / demat account.

B) Members whose e-mail address is not registered with the DP / Company / RTA will have to follow the following process for registration of e-mail address for procuring User ID and Password for e-voting:

a) In case shares are held in demat form, please provide DP ID-Client ID / Beneficiary ID, Name, Client Master List, self-attested scanned copies of PAN card and Aadhar card to evoting@kfintech.com or investors@pcjeweller.com. Alternatively, if you are an Individual shareholder holding shares in demat form, you are requested to refer to the login method explained above i.e. 'Login method for individual shareholders holding shares in demat mode'.

b) In case shares are held in physical form, please provide folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copies of PAN card and Aadhar card to evoting@kfintech.com or investors@pcjeweller.com.

c) Upon registration, Member will receive an e-mail from KFintech which includes details of E-Voting Event Number (EVEN), User ID and Password.

d) After receiving the e-voting instructions, please follow all the above steps to cast your vote by electronic means.

13. The document(s) referred to in Explanatory Statement will be available for inspection on the website of the Company www.pcjeweller.com in Investors section without any fee by Members from the date of dispatch of this Notice till the last date of e-voting i.e. December 29, 2026.

14. The Scrutinizer will make a report of the total votes cast in favour or against and invalid votes, if any, and based on the same, the result will be declared within 2 working days of conclusion of e-voting.

15. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and also on KFintech's website and will also be forwarded to BSE and NSE, where the Company's shares are listed. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date of e-voting i.e. December 29, 2026.

16. Members are requested to participate in the '**Green Initiative in Corporate Governance**' for receiving all the communications including Annual Report, Notices etc. from the Company electronically. Members, who have not yet registered their e-mail address, are requested to follow the following process:

i) Members holding shares in demat form can register their e-mail address with their respective DP; and

ii) Members holding shares in physical form can register their e-mail address in the prescribed Form ISR-1 with the Company's RTA - KFintech. Members may download the Form from the Company / RTA website and are requested to forward the duly filled in Form to KFintech.

17. SEBI has mandated for all listed entities to ensure that shareholders holding equity shares in physical form shall furnish / update their PAN, KYC, Nomination and Bank account details (if not updated or provided earlier) through their respective RTA. Service request or complaint received from any Member, cannot be processed by RTA until registration / updation of PAN, KYC and Bank account details in the records of the Company's RTA. Further, with effect from April 01, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Relevant details and forms prescribed by the SEBI in this regard are available on the Company's website www.pcjeweller.com in 'Investors' section.

18. Special window for transfer and dematerialisation of physical shares

As per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, another special window for transfer and dematerialisation of physical shares has been opened for a period of one year from February 05, 2026 to February 04, 2027 for those investors who had sold / purchased physical shares of the Company prior to April 01, 2019; and i) had not lodged the shares for transfer; or ii) had lodged the shares for transfer but the same were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. For further details, please refer to above said SEBI Circular available on the Company's website at https://corporate.pcjeweller.com/shareholders-information.

Investors willing to avail of this special window may contact KFintech through e-mail at einward.ris@kfintech.com or call at Toll Free No.: 1800-309-4001.

EXPLANATORY STATEMENT

[Pursuant to Section 102 of the Companies Act, 2013]

Item Nos.: 1 and 2

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors ("**Board**") at its meeting held on September 30, 2026, appointed Shri Soumil Garg as an Additional Director and Whole-time Director of the Company, designated as Executive Director (Retail Operations) for a period of 5 years effective from October 01, 2026, at a remuneration of ₹ 2.50 lakh per month (with an annual increment of up to 20% during the period of appointment), plus ex-gratia and gratuity, subject to the approval of Members at the next general meeting / postal ballot or within a time period of 3 months from the date of appointment, whichever is earlier. His appointment as a Whole-time Director on the said terms was also approved and recommended by Audit Committee at its meeting held on the same date. He shall be liable to retire by rotation.

Further, in terms of Section 160(1) of the Companies Act, 2013 ("**Act**"), the Company has received a notice in writing from Shri Soumil Garg, signifying his candidature for the office of Director.

Shri Soumil Garg aged 30 years holds MA International Business from Regents University London and BBA from Swiss Business School. After completing his Masters' degree in 2019, Shri Soumil Garg entered the jewellery business and over a seven-year tenure, he acquired comprehensive knowledge of various operational domains, encompassing product design, procurement and the evaluation of customer and market trends.

Shri Soumil Garg given his consent to act as a Director of the Company in terms of Section 152 of the Act and intimated / confirmed that neither he is disqualified from being appointed as a Director in terms of Section 164 of the Act nor debarred from holding the office of director by virtue of any SEBI order or any other such authority. He also consented to his appointment as a Whole-time Director and confirmed that he meets the criteria of appointment as a Whole-time Director as prescribed under Section 196 of the Act read with Schedule V of the Act.

Although Shri Soumil Garg is part of Promoter Group and son of Shri Balram Garg, Promoter and Managing Director of the Company, but considering his independent role as head of the retail operations, his professional qualifications and industry experience, he shall not be having any control on the affairs of the Company except for his designated role as an Executive Director (Retail Operations).

In view of the qualifications and industry experience of Shri Soumil Garg and after assessing his business skills, the Board considers that the appointment of Shri Soumil Garg as a Director and Whole-time Director at a remuneration as specified in the resolution at Item No. 2 of this Notice, would be of immense benefit to the Company and taking into consideration the size of the Company and business skills of Shri Soumil Garg, the remuneration proposed to be paid to him is also justified. Accordingly, the Board recommended the resolutions at Item Nos. 1 and 2 of this Notice, for your approval by way of Ordinary Resolutions.

The draft Written Memorandum under Section 190 of the Act, setting out the terms of appointment of Shri Soumil Garg as a Whole-time Director of the Company as well as Notice under Section 160(1) of the Act will be available for inspection by Members at the website of the Company.

Except Shri Soumil Garg and Shri Balram Garg and their relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item Nos. 1 and 2 of this Notice.

By Order of the Board of Directors
For **PC Jeweller Limited**

Sd/-
(VIJAY PANWAR)
Company Secretary

Place: New Delhi
Date: 27/11/2026

DETAILS OF THE DIRECTOR SEEKING APPOINTMENT

[Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings]

Name	Shri Soumil Garg
Director Identification Number	10280363
Date of Birth	01/03/1996
Age	30 years
Qualifications, brief profile and expertise in specific functional areas	Please refer explanatory statement to Item Nos. 1 & 2
Date of first appointment on the Board	October 01, 2026
Terms and conditions of appointment	Please refer to resolution at Item No. 2
No. of meetings of the Board attended during financial year 2025-26	NA
Remuneration drawn during financial year 2025-26	NA
Remuneration proposed to be paid	Please refer to resolution at Item No. 2
Relationships between Directors inter-se & Key Managerial Personnel	Shri Soumil Garg is the son of Shri Balram Garg, Managing Director
Directorships held in other companies (excluding foreign companies and Section 8 companies)	1) ISM International Private Limited 2) MSGG Productions Private Limited
Memberships / Chairmanships of committees of the Board of public limited companies (includes only Audit Committee and Stakeholders' Relationship Committee)	**PC Jeweller Limited** Stakeholders Relationship Committee - Member
Shareholding in the Company	Nil
Names of listed entities from which Director has resigned in the past three years	None