



SEC/11/2024-2025

April 18, 2024

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra -Kurla Complex Bandra (E), Mumbai 400 051 <b>Symbol: KALYANKJIL</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India <b>Scrip Code: 543278</b>
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Dear Sir/Madam,

**Sub: Update of Board Meeting**

Pursuant to our earlier intimation dated April 12, 2024 regarding intimation of Board meeting on **Friday, 10th May 2024**, we would like to further inform the exchange that we shall in-  
alia consider the following in addition to Audited Standalone and Consolidated Financial  
Results of the Company for the quarter and year ended 31st March 2024.

1. Consideration and proposed recommedndation of Final Dividend

Kindly take the same into your records.

Thanking You.  
Yours faithfully,

**For Kalyan Jewellers India Limited**

**Jishnu RG**  
Company Secretary & Compliance Officer  
Membership No - ACS 32820

**Kalyan Jewellers India Limited**  
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