



Date: 10/04/2024

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.: Prior Intimation of Board Meeting

Dear Sir / Ma'am,

The Company vide a disclosure dated March 22, 2024 namely 'Outcome of Board Meeting' informed the exchanges that the Board of Directors of the Company inter-alia, has approved raising of funds aggregating up to ₹ 1500 crores (Rupees One Thousand Five Hundred Crore Only), by issue of equity shares and / or any convertible securities including but not limited to warrants, by way of Rights Issue, Qualified Institutions Placement, Preferential Issue or a combination thereof, subject to necessary regulatory, statutory and other approval(s), if any.

In continuation to the same, notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, April 16, 2024, inter-alia, to consider, approve and finalise the mode of issuance of securities for raising of funds.

Kindly take the information on record.

Thanking you.

For **PC Jeweller Limited**

(VIJAY PANWAR)
Company Secretary

PC Jeweller Limited