

RBZ[®]
JEWELLERS LTD.

25th September 2025

To,
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Security Code: 544060
Security ID: RBZJEWEL

Symbol: RBZJEWEL

Dear Sir/Madam

Sub: Proceedings of the 17th Annual General Meeting of the Company held on 25th September 2025.

Ref: Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 17th Annual General Meeting of RBZ Jewellers Limited was held on today i.e., Thursday, 25th September, 2025 at 11.00 A. M, through Video Conferencing ('VC')/ Other Audio-Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

In this regard, please find enclosed the summary of proceedings as required under Regulation 30, Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also made available on the website of the Company at <https://rbzjewellers.com>

Kindly take on record the same and oblige us.

Thanking you,

For, RBZ Jewellers Limited



Heli Garala
Company Secretary & Compliance officer
Mem No. ACS 49256

Summary of Proceedings of the 17th Annual General Meeting

1. The 17th Annual General Meeting ("AGM") of the Company was held on Thursday, 25th September 2025, commenced at 11.02 A.M. and concluded at 11.26 A.M. through Video Conference (VC) / Another Audio-Visual Means (OAVM).

The following persons were in attendance through Video Conference: -

1. Mr. Rajendrakumar Kantilal Zaveri, Chairman and Managing Director from the registered office of the company situated in Ahmedabad, Gujarat.
2. Mr. Harit Rajendrakumar Zaveri, Joint Managing Director & CFO from the registered office of the company situated in Ahmedabad, Gujarat.
3. Mr. Dhaval R Shah, Independent Director of the Company from Ahmedabad, Gujarat.
4. Mrs. Pooja Acharya, Independent Director & Chairman of Stakeholder Relationship Committee of the Company from Ahmedabad, Gujarat, India.
5. Mr. Rajiv Nitin Mehta, Additional Director (Non-Executive Independent Director) of the Company from Bangalore, India.

Mr. Jitendra Pratap Singh, Chairman of the audit committee expressed his inability to attend the meeting hence Mr. Dhaval R Shah, Independent Director of the Company represented the audit committee in his absence.

In Attendance: -

Mrs. Heli Garala, Company Secretary and Compliance Officer from the registered office of the company situated in Ahmedabad, Gujarat.

Mr. Shreyash Choksi, Partner, M/s. Sorab S. Engineer & Co., Statutory Auditors of the company from Ahmedabad, Gujarat.

Mr. Vasant Patel, Secretarial Auditor (Scrutinizer) of the Company from Ahmedabad, Gujarat.

Members Present :-

A total 62 Members were attending the AGM.

1. Mrs. Heli Garala, Company Secretary & Compliance Officer, welcomed the shareholders to the 17th AGM of the Company. The requisite quorum being present, the Company Secretary called the Meeting in order. She requested the participant Board members, the Key Managerial Personnel, to introduce

themselves. She also informed that Mr. Shreyash Choksi, Partner, M/s. Sorab S. Engineer & Co., the Statutory auditors of the Company, and Mr. Vasant Patel Proprietor of M/s. Vasant Patel & Associates, Secretarial Auditors of the Company, were also attending the meeting through Video Conference (VC).

She further informed that the Company had taken all requisite steps to enable members to participate and vote on the items being considered in the meeting. In accordance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the Annual General Meeting, in this regard the Company had tied up with National Securities Depository Limited. The Company had provided facility for remote E voting. Remote e-voting was commenced on 9 A.M. on Monday, 22nd September 2025 and was ended on 5 P.M. on Wednesday, 24th September 2025. Members who were attending the AGM and did not cast their votes through remote e-voting were provided an opportunity to cast their votes during the AGM through e-voting facility.

She further informed that the Register of Directors and KMP and their shareholding maintained under Section 170 of the Act and the Register of Contract or Arrangements in which Directors are interested under Section 189 of the act were available for inspection by the members during the AGM electronically.

She briefed the members on certain points relating to the participation at the Meeting through Video Conference (VC).

The Company Secretary further informed that the Board of Directors have appointed M/s. Vasant Patel & Associates, Practicing Company Secretaries as the scrutinizers for this meeting. The e-voting results along with the consolidated scrutinizer's report will be placed on the website of the Company and NSDL within 48 hours from the conclusion of this meeting and be intimated to the stock exchanges. Further, a copy of the same will be placed on the Notice Board at the registered office of the Company.

Roll call of attendance of the Directors, Auditors and other Company officials who were present in this meeting through their respective location were taken by Mrs. Heli Garala, Company Secretary & Compliance Officer.

2. Mr. Rajendrakumar Kantilal Zaveri, Chairman of the company, welcomed all the attendees and on confirmation of requisite quorum called the meeting in order. He gave a brief speech on the major developments and performance of the Company during the financial year 2024-25 and with permission of the members, the notice convening 17th Annual General Meeting and copy of Annual Report and the auditors Reports on the Financial statement for the Financial Year ended March 31st March 2025 were taken as read.

3. The Company Secretary then invited the Equity Shareholders to express their views, ask question who have registered themselves as the speaker and the same were answered by Mr. Harit Zaveri, Joint Managing Director & CFO of the Company.

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Thereafter, the Chairman moved the resolution for item number 1 to 4 as set out in the Notice of AGM. The following businesses were transacted in the 17th AGM of the Company. The Company Secretary briefed the Shareholders about each business as mentioned in the Notice.

Sr.no	Description	Type of Resolution(s)
1	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2025, the Auditors' Report thereon and the Board of Directors' Report of the Company for the financial year 2024-25	Ordinarily Resolution
2	To appointment a Director in place of Mr. Harit Rajendrakumar Zaveri (DIN: 02022111) who retiring by rotation and being eligible, offers himself for re-appointment.	Ordinarily Resolution
3	To appoint Secretarial Auditor (CP No. 3848, Firm Registration No. S2011GJ150600, Peer Review No. 1567/2021) of the Company for the first term of five years.	Ordinarily Resolution
4.	To and, if thought fit, approve the appointment of Mr. Rajiv Nitin Mehta (DIN: 00697109) as an Independent Director (Non-Executive) of the Company.	Special Resolution

Thereafter, Company Secretary further informed that the E-voting facility is active and will be closed 15 minutes after the conclusion of this meeting.

4. Since there was no other business to transact at the Meeting, the Chairman formally concluded the meeting at 11.26 A.M (IST) .

5. On behalf of the Company, Mr. Rajendrakumar Zaveri, Chairman & Managing Director of the Company conveyed thanks to the members and co-directors for attending and participating the meeting.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with Scrutinizer's Report shall be submitted separately in due course.

We request you to take note of the same on your record.

For, RBZ Jewellers Limited



Heli Garala
Company Secretary & Compliance Officer
Mem No. ACS 49256