

<b>General information about company</b>	
Scrip code	544060
NSE Symbol	RBZJEWEL
MSEI Symbol	NOTLISTED
ISIN	INE0PEQ01016
Name of the entity	RBZ Jewellers Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No As on 31st December 2025 the Company has not acquired share or voting rights in unlisted companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No As on 31st December 2025 there was no imposition of fine or penalty levied on the company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMR00732
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Rajendrakumar Kantilal Zaveri		02022264	Executive Director	Chairperson related to Promoter	MD	13-06-1962
2	Mr	Harit Rajendrakumar Zaveri		02022111	Executive Director	Not Applicable	MD	18-03-1989
3	Mr	Jitendra Pratap Singh		07049787	Non-Executive - Independent Director	Not Applicable		05-01-1961
4	Mr	Dhaval Rajendrabhai Shah		07933310	Non-Executive - Independent Director	Not Applicable		30-11-1981
5	Mrs	Pooja Omkar Acharya		07606375	Non-Executive - Independent Director	Not Applicable		29-03-1992
6	Mr	Rajiv Nitin Mehta		00697109	Non-Executive - Independent Director	Not Applicable		18-04-1978

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-04-2008	30-03-2023			1	0	0	0			
2	NA		15-04-2008	30-03-2023			1	0	2	0			
3	NA		27-01-2023	25-02-2023		35	1	1	2	1			
4	NA		27-01-2023	25-02-2023		35	2	2	4	1			
5	NA		27-01-2023	25-02-2023		35	1	1	1	1			
6	NA		30-06-2025	25-09-2025		6	1	1	0	0			

**Text Block**

Textual Information(1)

It is hereby noted that 1.Mr. Jitendra Pratap Singh, DIN 07049787, 2. Mr. Dhaval Rajendrabhai Shah, DIN: 07933310 and 3. Mrs. Pooja Omkar Acharya, DIN 07606375, were initially appointed as an Additional Director Non-Executive Independent Director of the Company on 27 January 2023. Their appointments were subsequently regularized and approved by the Members at the Extra Ordinary General Meeting of the Company held on 25 February 2023, as disclosed under the tab Date of Re appointment in the Integrated Governance Report. 4. Mr. Rajiv Nitin Mehta, DIN 00697109 was initially appointed as an Additional Director Non Executive Independent Director of the company as on 30 June 2025 and was subsequently regularized as an Non Executive Independent Director by the Members at the Annual General Meeting of the Company held on 25 September 2025, as reflected under the tab Date of Re appointment in the Integrated Governance Report. Accordingly, this shall be considered as their first term as an Independent Directors of RBZ Jewellers Limited.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07049787	Jitendra Pratap Singh	Non-Executive - Independent Director	Chairperson	22-03-2023		
2	07933310	Dhaval Rajendrabhai Shah	Non-Executive - Independent Director	Member	22-03-2023		
3	02022111	Harit Rajendrakumar Zaveri	Executive Director	Member	22-03-2023		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07049787	Jitendra Pratap Singh	Non-Executive - Independent Director	Chairperson	22-03-2023		
2	07606375	Pooja Omkar Acharya	Non-Executive - Independent Director	Member	22-03-2023		
3	07933310	Dhaval Rajendrabhai Shah	Non-Executive - Independent Director	Member	22-03-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07606375	Pooja Omkar Acharya	Non-Executive - Independent Director	Chairperson	22-03-2023		
2	07933310	Dhaval Rajendrabhai Shah	Non-Executive - Independent Director	Member	22-03-2023		
3	02022111	Harit Rajendrakumar Zaveri	Executive Director	Member	22-03-2023		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02022264	Rajendrakumar Kantilal Zaveri	Executive Director	Chairperson	22-03-2023		
2	02022111	Harit Rajendrakumar Zaveri	Executive Director	Member	22-03-2023		
3	07933310	Dhaval Rajendrabhai Shah	Non-Executive - Independent Director	Member	22-03-2023		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2025				Yes	6	6	4
2	30-09-2025		48		Yes	6	5	3
3		11-11-2025	41		Yes	6	6	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2025				Yes	3	3	2	6
2	Audit Committee	11-11-2025	90			Yes	3	3	2	6

**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Heli Garala
2	Designation	Company Secretary

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Heli Garala
Designation of person	Company Secretary
Place	Ahmedabad
Date	27-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assessment Unit Income Tax Department	26-03-2025	The Company has received an Assessment order dated 26th March, 2025, under section 143(3) read with section 144B of Income Tax act,1961,for the income tax return filed for the financial year 2022-23 (A.Y.2023-24), wherein certain additions/ Disallowances with respect to returned income, have been proposed by the assessing officer. The demand of Rs. 25.28 crores raised under section 156 of the Income-Tax Act, 1961 which is mainly on account of treating the issuance of bonus share as unexplained u/s 68 of the Income Tax Act,1961.	The Company has received a final order u/s 250 of the Income Tax Act dated on 5th December, 2025 in which the appeal is partly allowed and is majorly in favour of the Company. The original addition of INR 2,617.26 lakh made in the Assessment Order stands substantially reduced by 99.78% to INR 5.65 lakh by way of the CIT(Appeal) Order.Against which the company has filed an appeal before the Income Tax Appellate Tribunal.

