

General information about company	
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	Yearly
Date of Quarter Ending	31-03-2026
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 March 2026 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 March, 2026 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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No As on 31st March, 2026 there was no such instance of loans/guarantee/comfort letters /securities.
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		38	1	1	1	1			
4	NA		27-01-2023	25-02-2023		38	2	2	3	0			
5	NA		27-01-2023	25-02-2023		38	1	1	1	1			
6	NA		30-06-2025	25-09-2025		9	2	2	1	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		

Nomination and remuneration committee							
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		

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		

Other Committee						
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				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*
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)					
1	11-11-2025				Yes	6	6	4
2		13-02-2026	93		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	11-11-2025				Yes	3	3	2	6
2	Audit Committee	13-02-2026	93			Yes	3	3	2	6
3	Corporate Social Responsibility Committee	26-02-2026	12			Yes	3	3	1	1
4	Corporate Social Responsibility Committee	26-03-2026	27			Yes	3	3	1	1
5	Other Committee	13-01-2026		Independent Director Committee		Yes	4	4	4	0

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 and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://rbzjewellers.com/our-business/
1.2	Memorandum of Association and Articles of Association	Yes		https://rbzjewellers.com/wp-content/uploads/2025/04/MOA-AOA_RBZ-Jewellers-Limited.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://rbzjewellers.com/board-of-directors/
2	Terms and conditions of appointment of independent directors	Yes		https://rbzjewellers.com/wp-content/uploads/2024/04/Terms-of-Reference-for-Appointment-of-Independent-Directors.pdf
3	Composition of various committees of board of directors	Yes		https://rbzjewellers.com/board-committee/
4	Code of conduct of board of directors and senior management personnel	Yes		https://rbzjewellers.com/wp-content/uploads/2024/04/Code-of-Conduct-of-Board-Members-and-Senior-Management-Policy.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://rbzjewellers.com/wp-content/uploads/2026/04/Whistle-Blower-Policy-1.pdf
6	Criteria of making payments to non-executive directors	Yes		https://rbzjewellers.com/criteria-of-making-payments-to-non-executive-directors/
7	Policy on dealing with related party transactions	Yes		https://rbzjewellers.com/wp-content/uploads/2024/04/Policy-On-Materiality-Of-Dealing-With-Related-Party-Transactions.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://rbzjewellers.com/wp-content/uploads/2024/04/Policy-For-Determining-Material-Subsidiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://rbzjewellers.com/wp-content/uploads/2024/04/Familiarisation-Programme-for-Independent-Directors.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://rbzjewellers.com/investor-grievance/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://rbzjewellers.com/investor-grievance/
12	Financial results	Yes		https://rbzjewellers.com/financial-results/
13	Shareholding pattern	Yes		https://rbzjewellers.com/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation****Sr**

	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://rbzjewellers.com/schedule-of-analysts-or-institutional-investors-meet-and-presentations-to-analysts-or-institutional-investors/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://rbzjewellers.com/outcome-of-conference-call-with-analysts-investors-audio-recording/
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://rbzjewellers.com/published-financial-results-as-specified-in-regulation-33-of-the-listing-regulation/
18	Credit rating or revision in credit rating obtained	Yes	https://rbzjewellers.com/corporate-announcement/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	https://rbzjewellers.com/secretarial-compliance-reports-as-per-regulation-24a2-of-the-listing-regulation/
21	Materiality Policy as per Regulation 30 (4)	Yes	https://rbzjewellers.com/wp-content/uploads/2025/04/Policy-On-Disclosure-Of-Material-Events-Or-Information.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://rbzjewellers.com/wp-content/uploads/2025/03/Reg30_Contact-Details-of-KMP.pdf
23	Disclosures under regulation 30(8)	Yes	https://rbzjewellers.com/disclosures/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://rbzjewellers.com/wp-content/uploads/2024/04/Dividend-Distribution-Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://rbzjewellers.com/annual-returns/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://rbzjewellers.com/disclosures/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://rbzjewellers.com/disclosures/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

Annexure II		
1	Name of signatory	Heli Garala
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

Annexure II		
1	Name of signatory	Heli Garala
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

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 and Compliance Officer
Place	AHMEDABAD
Date	27-04-2026

Investor Grievance Details

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 the order from Income Tax Appellate Tribunal dated on 13.03.2026 wherein the Authority deems appropriate to restore the matter to the file of the Assessing Officer with a direction to carry out necessary verification for the addition of Rs.5.65 Lakhs. Therefore, the appeal filed by the company is allowed for the statistical purposes.

