NOTICE

NOTICE is hereby given that the Eighteenth 18th Annual General Meeting (the "AGM"/"Meeting") of the members of **M/s. RBZ JEWELLERS LIMITED (CIN: L36910GJ2008PLC053586) (the "Company")** will be held on Thursday, 10th September ,2026 at 11.00 A.M. (IST) through Video Conferencing (VC/other Audio Visual Means (OAVM"), at the registered office of the Company situated at Block-D, Mondeal Retail Park, Near Rajpath Club, S.G. Highway, Beside Iscon Mall, Ahmedabad – 380054 Gujarat, India, which shall be the deemed venue for the Meeting to transact the Company's following business: -

ORDINARY BUSINESS: -

1. To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026, the Auditors' Report thereon and the Board of Directors' Report of the Company for the financial year 2025-26 and in this regard, to consider and if deem fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT the Audited Standalone Financial Statements for the financial year ended March 31, 2026, the Auditors' Report thereon and the Board of Directors' Report of the Company for the financial year 2025-2026, as circulated to the Members, be and are hereby considered and adopted."

2. To appointment a Director in place Mr. Rajendrakumar Kantilal Zaveri (DIN: 02022264) of who retiring by rotation.

   To appoint a director in the place of Mr. Rajendrakumar Kantilal Zaveri (DIN: 02022264), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment and in this regard, to consider and if deem fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 152(6) of the Companies Act, 2013 read with rules made thereunder, Mr. Rajendrakumar Kantilal Zaveri (DIN: 02022264), who retires by rotation at this meeting and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.".

SPECIAL BUSINESS: -

3. To create charge/mortgage on the properties of the company by the board of director of the company for the purpose of borrowing in the terms of section 180 (1)(a) of the companies act, 2013 and in this regard, to consider and if deem fit, to pass, with or without modification(s), the following resolution as a **Special resolution.**

   "RESOLVED THAT in supersession of the earlier resolutions passed by the members of the Company at Extra Ordinary General Meeting held on 30th March, 2023 and pursuant to the provisions of Section180(1)(a) and all other applicable provisions of the Companies Act, 2013, and the Rules made thereunder, including any statutory modification(s) thereto or reenactment(s) thereof, for the time being in force and the Articles of Association of the Company and subject to such other approvals, consents, sanctions and permissions as maybe necessary, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company(hereinafter referred to as "the Board", which term shall be deemed to include, unless the context otherwise required, any committee of the Board or any director or officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution) to sell, lease or dispose of, pledge, mortgage, hypothecate and/or charge all or any part of the moveable or immovable properties, tangible or intangible assets of the Company wherever situated, both present and future, on such terms and conditions and at such times and in such form or manner as the Board may deem fit, the whole or substantially whole or any part of the undertaking or undertakings of the Company in such manner as the Board may deem fit, together with the power to take over the management of the business and concern of the Company in certain events of default in favor of banks, financial institutions, investors or debenture trustees and any other persons or any other lenders to secure any monies so borrowed or to be borrowed by the Company or any third party from time to time for the due re-payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the aggregate indebtedness secured by the assets of the Company does not exceed **Rs.750,00,00,000/- (Rupees Seven Hundred Fifty Crores Only)** at any point of time.

   RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized to negotiate and finalize the terms and conditions of such security and to sign and execute all agreements, deeds, papers documents and writings as may be necessary, desirable or expedient and to settle any question difficulty or doubt that may arise in this regard and to do all necessary acts, deed, matters and things, as the Board may in its absolute discretion, deem fit, necessary or appropriate in the best interest of the Company.

RESOLVED FURTHER THAT a certified true copy of this Resolution be and is hereby issued to all concerns under the hand of any director or Company Secretary of the Company.

4. To increase the limits of borrowing by the board of directors of the company in terms of section 180 (1) (c) of the companies act, 2013 and in this regard, to consider and if deem fit, to pass, with or without modification(s), the following resolution as a **Special resolution.**

   "RESOLVED THAT in supersession of the earlier resolutions passed by the members of the Company at Extra Ordinary General Meeting held on 30th March, 2023, and pursuant to the provisions of Section 180(1)(c) and all other applicable provisions of the Companies Act, 2013, and the Rules made there under (including any statutory modification (s) thereto or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company and subject to such other approvals, consents, sanctions and permissions as may be necessary, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company(hereinafter referred to as "the Board", which term shall be deemed to include, unless the context otherwise required, any committee of the Board or any director or officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution) to borrow from time to time such sum or sums of money for the purpose of the business of the Company from any one or more persons, firms, body corporate or banks or financial institutions, or directors or shareholders of the Company or from any other source, whether secured or unsecured, on such terms and conditions as the Board may deem fit notwithstanding that such sum or sums of monies to be borrowed, together with the monies already borrowed by the Company (apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business), may at any time exceed aggregate of its paid-up capital of the Company and its free reserves, provided that the total amount so borrowed by the Board of Directors of the Company shall not exceed **Rs. 750,00,00,000/- (Rupees Seven Hundred Fifty Crores only).**

   RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized to negotiate and finalize the terms and conditions of such borrowings and to sign and execute all agreements, deeds, papers documents and writings as may be necessary, desirable or expedient and to settle any question difficulty or doubt that may arise in this regard and to do all necessary acts, deed, matters and things, as the Board may in its absolute discretion, deem fit, necessary or appropriate in the best interest of the Company.

   RESOLVED FURTHER THAT a certified true copy of this Resolution be and is hereby issued to all concerns under the hand of any director or Company Secretary of the Company.

5. Revision in the terms of remuneration payable to Executive Directors

   To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

   RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee , approval of the Board of Directors and subject to such other approvals, consents and permissions as may be required , the consent of the Members of the Company be and is hereby accorded for partial modifications to the special resolution passed by members of the Company at the Extraordinary General Meeting held on 30th March, 2023 for Mr. Rajendrakumar Kantilal Zaveri , (Chairman and Managing Director) and Mr. Harit Rajendrakumar Zaveri, (Joint Managing Director and CFO) hereinafter referred as executive directors, of the company as detailed below with effect from 1st April 2026 and continuing for the remainder of their respective tenures.

Particulars	Existing	Proposed
Ceiling limit of fixed monthly salary	₹7,00,000 per month(Rupees Seven Lakhs Only)	₹10,00,000 per month
Commission	1% of net profits computed under Section 198	1.15% of net profits computed under Section 198

   a) In addition to above mentioned monthly salary the Executive Directors shall entitle to Perquisites & Other benefits approved by the Members at the Extraordinary General Meeting held on 30th March 2023, and the same shall remain unchanged and continue to be in full force and effect.

   b) The Board of Directors shall be empowered to consider and approve revision in the annual salary, based upon the recommendation of the Nomination and Remuneration Committee and within overall ceiling as prescribed above.

RESOLVED FURTHER THAT the Nomination and Remuneration Committee of the Board of Directors of the Company be and is hereby authorized to revise in existing Commission aggregating from "up to 1%" to "up to 1.15%" of the Net Profits of the Company as calculated in accordance with the provisions of section 198 of the Companies Act, 2013, to the above mentioned Executive Directors in addition to fixed salary payable to them.

RESOLVED FURTHER THAT save and except the aforesaid revisions in the maximum salary limit and the Commission, all other terms and conditions of appointment approved by the Members of the company at the Extraordinary General Meeting held on 30th March 2023 and which are not dealt with in this resolution, shall remain unchanged and continue to be in full force and effect.

RESOLVED FURTHER THAT notwithstanding anything to the contrary herein contained, where, in the event of loss or inadequacy of profits in any financial year, he shall be paid remuneration by way of salary as specified above, however in any case, the total remuneration shall not exceed the limit as specified in Schedule V of the Act as modified from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company (including the Nomination and Remuneration Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient for giving effect to this Resolution.

6. Re-Appointment of Mr. Rajiv Nitin Mehta (Din: 00697109) as an Independent Director for a Second Term.

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including Regulation 25(2A) thereof, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Rajiv Nitin Mehta (DIN: 00697109), who was appointed as an Independent Director of the Company for a first term of 2 (two) consecutive years with effect from June 30, 2025 up to June 29, 2027 and who has submitted a declaration that he meets the criteria of independence as prescribed under Section 149(6) of the Act and the Listing Regulations and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (Five) consecutive years commencing from June 30, 2027 up to June 29, 2032.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution."

Reg Office:
BLOCK-D, MONDEAL RETAIL PARK,
NEAR RAJPATH CLUB, S.G. HIGHWAY,
BESIDE ISCON MALL, AHMEDABAD-380054,
INDIA, GUJARAT.

Date: 11th August 2026
Place: Ahmedabad.

By order of the Board of Directors,
For, RBZ JEWELLERS LIMITED

Heli Akash Garala
Company Secretary & Compliance Officer
Membership No. ACS 49256

STATEMENT SETTING OUT MATERIAL FACTS UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 03&04: Increase the limits of borrowing by the Board of Directors of the Company in terms of Section 180 (1) (c) of the Companies Act, 2013 and Power to create Charge/Mortgage on the properties of the Company by the Board of Director of the Company for the purpose of borrowing in the terms of section 180 (1) (a) of the Companies Act, 2013.

The Members of the Company at their Meeting held on 30th March 2023 had passed a resolution authorizing the Board of Directors of the Company to borrow monies and to create charge/Mortgage on the properties of the Company by the Board of Director of the Company for the purpose of borrowing, up to Rs. 500,00,00,000/- (Rupees Five Hundred Only) from time to time.

Keeping in view the future business growth plans and operational needs, the Company may need additional funds. For this purpose, the Company may, from time to time, raise finance from various Banks and/or Financial Institutions and/or any other lending institutions and/or Bodies Corporate and/or such other persons/individuals as may be considered fit, which, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up capital, free reserves and securities premium of the Company. Hence it is proposed to increase the borrowings limit up to Rs. 750,00,00,000/- (Rupees Seven Hundred Fifty Crores Only).

As per the provisions of Section 180 (1) (c) of Companies Act, 2013, the Board of Directors of the Company cannot, except with the consent of the members by way of Special Resolution, borrow money, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, in excess of the aggregate of the paid-up capital, free reserves and securities premium of the Company.

Further, in order to facilitate securing the borrowing made by the Company, it would be necessary for the Company to create charge on or mortgage or hypothecate the properties or whole or substantially the whole or any part of the undertaking of the Company. Section 180(1)(a) of the Companies Act, 2013 provides for the power to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company subject to the approval of members in the General Meeting.

In order to enable the Board of Directors of the Company to such borrow monies and to create aforesaid mortgages/ charges/ hypothecation, the consent of the shareholders by means of special resolution is required under section 180 (1) (c) and 180(1)(a) of Companies Act, 2013. Accordingly, the consent of the members of the Company is required in term of the provision of Sections 180(1)(c) and 180(1)(a) of the Companies Act, 2013 by way of special resolution.

Accordingly, the Board of Directors of the Company recommends the proposed resolution set forth in item No. 3&4 for approval of the members.

None of the Directors or Key Managerial Personnel including their relatives is concerned or interested, financially or otherwise in the aforesaid resolutions.

Item No. 05: Revision in the terms of remuneration payable to Executive Directors.

The Members of the Company, at the Extraordinary General Meeting held on 30th March 2023, approved the appointment and remuneration of the Executive Directors for a period of five years commencing from 1st April 2023.

Considering the Company's continued growth, expanding scale of operations, evolving business requirements and the increased roles and responsibilities of the Executive Directors, the Board of Directors, based on the recommendations of the Nomination and Remuneration Committee, has approved, subject to the approval of the Members, the revision in certain terms of their remuneration.

The proposed revision comprises:

Particulars	Existing	Proposed
Ceiling limit of fixed monthly salary	₹7,00,000 per month	₹10,00,000 per month
Commission	1% of net profits computed under Section 198	1.15% of net profits computed under Section 198

Minimum Remuneration: In the event of loss or inadequacy of profits of the Company in any financial year, the remuneration, as mentioned herein above, shall be paid as specified above, provided that the remuneration payable shall be within the limits prescribed under Schedule V to the Companies Act, 2013, as amended from time to time.

Save and except the revisions in the remuneration as stated above, all other terms and conditions relating to the appointment of the Executive Directors, including perquisites, allowances, other benefits, duties, powers, minimum remuneration, notice period and other terms approved by the Members at the Extraordinary General Meeting held on 30th March 2023, shall remain unchanged and continue for the remainder of their respective terms of office.

Accordingly, the Board recommends the Special Resolution set out at Item No. 5 of the Notice for approval by the Members.

The details required under the provisions of Secretarial Standard-2 on General Meetings are provided as **Annexure A** hereto.

Except Mr. Rajendrakumar Kantilal Zaveri and Mr. Harit Rajendrakumar Zaveri, and their relatives, to the extent of their shareholding interest, if any, shall be deemed to be interested in the Resolution. None of the other Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the Resolution.

Item No. 06: Re-Appointment of Mr. Rajiv Nitin Mehta (Din: 00697109) as an Independent Director for a Second Term.

The Members of the Company at the 17th Annual General Meeting held on September 25, 2025, approved the appointment of Mr. Rajiv Nitin Mehta (DIN: 00697109) as an Independent Director of the Company for a period of 2 (two) consecutive years with effect from June 30, 2025. Accordingly, his present term as an Independent Director will expire on June 29, 2027.

Pursuant to Section 149(10) of the Companies Act, 2013 ("Act"), an Independent Director shall hold office for a term of up to five consecutive years on the Board of a company and shall be eligible for re-appointment for a second term on passing of a Special Resolution by the Company and disclosure of such appointment in the Board's Report. Further, pursuant to Section 149(11) of the Act, an Independent Director may hold office for up to two consecutive terms.

Regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") provides that the appointment, re-appointment or removal of an Independent Director of a listed entity shall be subject to the approval of shareholders by way of a Special Resolution.

The Nomination and Remuneration Committee ("NRC"), based on the performance evaluation of Mr. Rajiv Nitin Mehta and after considering his qualifications, knowledge, skills, experience, expertise, integrity and contribution during his tenure as an Independent Director, has recommended his re-appointment as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from June 30, 2027, up to June 29, 2032.

The Board of Directors, based on the recommendation of the NRC and taking into consideration the performance evaluation of Mr. Rajiv Nitin Mehta, his background, experience, expertise, skills and contribution to the deliberations of the Board, is of the opinion that his continued association with the Company would be beneficial and in the best interests of the Company.

Considering that the present term of Mr. Rajiv Nitin Mehta will expire on June 29, 2027, and with a view to ensuring continuity on the Board and completing the shareholders' approval process sufficiently in advance of the commencement of his proposed second term, the Board has considered it appropriate to seek the approval of the Members at this Annual General Meeting for his re-appointment for the second term.

The Members may note that the approval being sought at this Annual General Meeting is prospective in nature. Mr. Rajiv Nitin Mehta shall continue to hold office under his existing first term up to June 29, 2027 and, subject to approval of the Members by way of the proposed Special Resolution, his second term of 5 (Five) consecutive years shall commence only with effect from June 30, 2027, and shall continue up to June 29, 2032.

Mr. Rajiv Nitin Mehta has provided his consent to act as a Director and has submitted the requisite declarations and disclosures, including a declaration that he meets the criteria of independence prescribed under Section 149(6) of the Act and the applicable provisions of the Listing Regulations. He has also confirmed that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act.

In the opinion of the Board, Mr. Rajiv Nitin Mehta fulfils the conditions specified under the Act and the Rules made thereunder and the Listing Regulations for his re-appointment as an Independent Director and is independent of the management.

The Board is also of the opinion that Mr. Rajiv Nitin Mehta possesses the requisite skills, capabilities, knowledge and experience required for the role of an Independent Director. His skills and expertise, inter alia, encompass Business Strategies, Governance and Risk & Compliance, which are considered relevant and beneficial to the Company.

The Company has received all requisite declarations and disclosures from Mr. Rajiv Nitin Mehta as required under the Act and the Listing Regulations.

Pursuant to Section 149(13) read with the explanation to Section 152(6) of the Act, an Independent Director is not liable to retire by rotation. Accordingly, Mr. Rajiv Nitin Mehta, if re-appointed, shall not be liable to retire by rotation during his second term.

The requisite particulars of Mr. Rajiv Nitin Mehta, including his brief profile, nature of expertise in specific functional areas, names of companies in which he holds directorships and memberships/chairmanships of Board Committees, shareholding, if any, in the Company and other disclosures as required under the Listing Regulations and Secretarial Standard on General Meetings (SS-2), are provided in the Annexure to this Notice.

Except Mr. Rajiv Nitin Mehta, being the appointee, and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the Directors, Key

Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 6 of this Notice.

The Board of Directors recommends the Special Resolution set out at Item No. 6 of this Notice for approval of the Members.

By order of the Board of Directors,
For, RBZ JEWELLERS LIMITED

Reg Office:
BLOCK-D, MONDEAL RETAIL PARK,
NEAR RAJPATH CLUB, S.G. HIGHWAY,
BESIDE ISCON MALL, AHMEDABAD-380054,
INDIA, GUJARAT.

Date: 11th August 2026
Place: Ahmedabad.

Heli Akash Garala
Company Secretary & Compliance Officer
Membership No. ACS 49256

ANNEXURE -A TO THE NOTICE

Details of Directors seeking appointment/re-appointment at the General Meeting in pursuance of provisions of the Companies Act, 2013 and Secretarial Standard 2 on General Meeting.

Name of the Director	**Rajendrakumar Kantilal Zaveri**	**Harit Rajendrakumar Zaveri**	**Rajiv Nitin Mehta**
Designation	**Chairman & Managing Director**	**Joint Managing Director & CFO**	**Independent Director**
DIN	02022264	02022111	00697109
Date of Birth	13th June 1962	18th March 1989	18th April 1978
Nationality	Indian	Indian	Indian
Date of first appointment on the Board	April 15, 2008	April 15, 2008	June 30, 2025
Brief Profile	Rajendrakumar Kantilal Zaveri, aged 63 years, is the Promoter, Chairman, and Managing Director of the Company. Since the Company's incorporation, he has been instrumental in steering its growth and contributing to its overall success.Before the establishment of the Company, he was a Partner at Bababhai Hargovandas Zaveri from April 1, 1992, to April 15, 2004. Thereafter, he managed the business as the sole proprietor of Rajubhai Bababhai Zaveri from 2004 to 2011. He provides strategic leadership for the Company's growth by overseeing key business operations, driving operational excellence, and ensuring effective execution of strategic initiatives. In recognition of his valuable contribution to the Jewellery industry, he was honored with an Appreciation Award by the Jewellers Association, Ahmedabad, Gujarat, in 2018.	Mr. Harit Rajendrakumar Zaveri is the Joint Managing Director of the Company. He holds diplomas in Graduate Gemologist, Graduate Diamonds and Graduate Colored Stones from the Gemological Institute of America. Associated with the Company since its incorporation, he has over nineteen (19) years of experience in the jewellery industry. He has played a key role in the Company's growth by providing strategic leadership and overseeing its financial and business operations. His expertise in corporate governance, operational improvement and financial management has supported the Company's expansion and strengthened its competitive position.	Mr. Rajiv Nitin Mehta has been Appointed as an Independent Director of our Company. He is a seasoned business leader with 20+ years of experience across consumer brands, retail, venture capital, and corporate governance. He holds a master's in chemical engineering and an MBA from INSEAD, France/ Singapore. He led Puma South Asia as MD, scaling it to 320+ stores, and later served as CEO of Arvind Sports Ltd and Arvind Fashion Brands Ltd, launching premium brands with icons like Sachin Tendulkar and Akshay Kumar. As CEO of Stove Kraft Ltd, he drove a turnaround and led its successful IPO in 2021. Currently, he is active angel investor with Indian Angel Network. He also serves as Director at Unicorn Contractors, Kan DFY Sports, and as Designated Partner at Vortis Advisors LLP and Vortis Sponsors LLP.
Date of Appointment on the Board	April 15, 2008 (Appointed as Chairman & Managing Director for a period of five (5) years with effect from April 1, 2023)	April 15, 2008 (Appointed as Joint Managing Director for a period of five (5) years with effect from April 1, 2023)	June 30, 2025 (Appointed as an Additional Director, later on regularized as an Independent Director of the Company at the AGM held on September 25th, 2025, for a 1st term of 2 consecutive year.)
Qualification	Bachelor of Commerce	Diplomas in Gemology and Diamonds from the Gemological Institute of America	Holds a master's in chemical engineering and an MBA from INSEAD, France/Singapore.
Experience	Thirty-Seven (37) years of experience in manufacturing and trading of gold Jewellery.	Nineteen (19) years of experience in the Jewellery Industry	20+ years of experience across consumer brands, retail, venture capital, and corporate governance.

Name of the Director	**Rajendrakumar Kantilal Zaveri**	**Harit Rajendrakumar Zaveri**	**Rajiv Nitin Mehta**
List of Directorship in other Companies	Nil	Nil	1) Unicorn Contractors and Developers Private Limited. 2) KAN DFY Sports Private Limited. 3) Get Hify Club Private Limited. 4) Thinkr Proptech Private Limited 5) Ganesh Consumer Products Limited. 6) Vortis Sponsor LLP 7) Vortis Advisors LLP
Chairmanship/ Membership of Committees of other Companies in which he/she is a director	Nil	Nil	1) Chairman of NRC Committee & Member of Audit Committee of Ganesh Consumer Products Limited.
Number of Meetings of the Board attended during the year.	06 Meeting	06 Meeting	03 Meeting (Out of 04 Meeting held after his appointment on the board.)
Shareholding in the company	15292500 equity shares as on the date of this notice.	14699325 equity shares as on the date of this notice.	-
Relationship with other Directors, KMPs	Mr. Rajendrakumar Kantilal Zaveri is a Father of Mr. Harit Rajendrakumar Zaveri, Joint Managing Director & CFO of the Company. Apart from that there is no relationship with any KMP of the Company.	Mr. Harit Rajendrakumar Zaveri is a Son of Mr. Rajendrakumar Zaveri, Chairman & Managing Director of the company. Apart from that there is no relationship with any KMP of the company	Mr. Rajiv Nitin Mehta has no relationship with other directors of the Company.

Notes: -

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and pursuant to relevant Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, in respect of Special Business to be transacted at the meeting as set out at the item No. 3 to 6 of the accompanying notice is annexed above.

2. A statement providing additional details/profile of the Directors seeking appointment and re-appointment as set out in the Notice is annexed herewith as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ('ICSI').

3. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other Audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

4. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company shall be conducted through VC / OAVM. The deemed venue for the AGM will be the registered office of the Company at Block–D, Mondeal Retail Park, Near Rajpath Club, Beside Iscon Mall, S. G. Highway, Ahmedabad-380054, Gujarat, India. Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM.

5. Attendance of the Members participating in the AGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum for the AGM as per section 103 of the Companies Act, 2013.

6. The Members can join the EGM/AGM in the VC/ OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM.

8. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM/AGM will be provided by NSDL.

9. In compliance with the aforesaid Circulars, the Notice of the AGM along with the Annual Report for the F.Y. 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/RTA/Depositories. The Notice can also be accessed from the websites of the Company i.e. https://rbzjewellers.com as well as from the website of Stock Exchanges where Company is listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the e-voting website of National Securities Depository Limited ("NSDL") (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com.

10. The AGM Notice is also disseminated on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. https:// www.evoting.nsdl.com.www.evoting.nsdl.com.

11. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/ her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to MCA circulars and SEBI Circulares through VC/ OAVM, the physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM and hence the Attendance Slip, Route Map and Proxy Form are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorized representatives to

attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

12. Pursuant to Section 113 of the Act, the Institutional/ Corporate members intending to authorize their representatives to attend the Meeting are requested to send a scanned certified copy (pdf/jpeg format) of the Board resolution or governing body resolution/ authorization etc. authorizing their representative to attend and vote on their behalf at the Meeting. The said Resolution/Authorization shall be sent to the NSDL by email at evoting@nsdl.com with a copy marked to cs@rbzjewellers.com .

13. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date will be entitled to vote during the AGM.

14. **REGISTRATION OF EMAIL ADDRESSES** – Eligible members who have not registered their e-mail addresses are requested to register the same with their Depository Participant ('DP'), if the shares are held in demat form and members holding shares in physical form are requested to provide the same to the Registrar and Transfer Agent.

15. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held in electronic form and to the RTA.

16. Nomination: As per the provisions of Section 72 of the Companies Act, 2013 the facility for making nominations is available for the members in respect of the shares held by them. Members who have not yet registered their nomination are advised to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their Depository Participants in case the shares are held by them in electronic form and to the Company's Registrar and Transfer Agent ('RTA') in case the shares are held by them in physical form, quoting their folio number.

17. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

18. In terms of circulars issued by the Securities and Exchange Board of India (SEBI), it is now mandatory to furnish a copy of Permanent Account Number Card (PAN Card) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Registrar and Transfer Agent – Bigshare service Private Limited.

19. As per Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, securities of listed companies can only be transferred in dematerialized form with effect from 1st April 2019. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company's Registrars and Transfer Agent, M/s. Bigshare Services Private Limited for assistance in this regard. In view of the above, members are advised to dematerialize shares held by them in physical form.

20. Members seeking any information about the financial statements are requested to write to the Company at least 10 days before the Meeting. The same will be replied by the Company suitably.

21. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to investor@rbzjewellers.com.

22. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

INSTRUCTIONS FOR VOTING THROUGH ELECTRONIC MEANS (E-VOTING) AND OTHER INSTRUCTIONS RELATING THERETO ARE AS UNDER:

I. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means.

II. The Company has engaged the services of NSDL as the Agency to provide remote e-Voting facility and e-Voting during the AGM.

III. **Mr. Vasant B Patel, Company Secretary,** Ahmedabad has been appointed as the Scrutinizer to scrutinize the e-Voting during the AGM and remote e-Voting in a fair and transparent manner.

IV. The Results of voting will be declared within two working days from the conclusion of the AGM. The declared Results, along with the Scrutinizer's Report will be submitted with the Stock Exchanges where the Company's equity shares are listed (BSE Limited & National Stock Exchange of India Limited) and shall also be displayed on the Company's website https://rbzjewellers.com/corporate-announcement/

V. Voting rights of the Members for voting through remote e- Voting and voting during the AGM shall be in proportion to shares of the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday**, the **04th September 2026**. A person, whose name is recorded in the Register of Members or in the Register of Beneficial owners (as at the end of the business hours) maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-Voting and voting during the AGM.

VI. **The remote e-Voting facility will be available during the following period:**

a) Commencement of remote e-Voting: 9.00 A.M. (IST) on Monday, 07th September 2026

b) End of remote e-Voting: 5.00 P.M. (IST) on Wednesday, 09th September 2026

c) The remote e-Voting will not be allowed beyond the aforesaid date and time, and the remote e-Voting module shall be disabled by NSDL upon expiry of aforesaid period.

VII. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e- Voting system during the AGM.

VIII. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

IX. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number/folio number, PAN, name and registered address. However, if he/she is already registered with NSDL for remote e-Voting then he/ she can use his/her existing User ID and password for casting the vote.

Process and manner for Remote e-Voting:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility. Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/ mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the voting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.-

How to Log in to NSDL e-Voting Website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password', and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote

and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to vbpatelassociates@gmail.com with a copy marked to evoting@nsdl.com Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022–4886 7000 or send a request to Mr. Sachin Kareliya at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@rbzjewellers.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (info@rbzjewellers.com). If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system.** After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Members who need assistance before or during the meeting, can contact NSDL on evoting@nsdl.com or contact at 022-4886 7000.

6. Members seeking any information with regard to the annual accounts for financial year 2025-26 or any business to be dealt at the AGM, are requested to send e-mail on investor@rbzjewellers.com on or before Monday, 31st August 2026 along with their name, DP ID and Client ID/folio number, PAN and mobile number. The same will be replied by the Company suitably.

7. Further, members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/Folio Number, PAN and mobile number at investor@rbzjewellers.com on or before Thursday, the 03rd September 2026. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.