Eighty JEWELLERS Limited
{A Venture of AT Group}
(Formerly known as Eighty Jewellers Private Limited)

Symbol of Trust ®
Since 1957

REF: EIGHTY/BSE-SME/2026/155

Date: 24/07/2026

To,

1. Corporate Relation Department,
   BSE Limited, Mumbai,
   1st Floor, New Trading Ring, Routounda Building,
   Phiroze Jeejeebhoy Towers, Dalal Street,
   Fort, Mumbai - 400001
   Scrip Code: 543518, Trading Symbol: Eighty

2. The Vice President
   National Securities Depository Limited,
   3rd – 7th Floor, Naman Chembers,
   Plot C32, G - Block,
   Bandra Kurla Complex, Bandra (E),
   Mumbai – 400051

3. The Vice President
   Central Depository Services (India) Limited,
   A Wing, 34/35 Floor, Marathon Futurex,
   Mafatlal Mill Compounds, N M Joshi Marg,
   Lower Parel (East), Mumbai – 400013

Dear Sir/Madam,

Sub: Submissions of certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

In compliances with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we would like to inform you that the Company has received Certificate from M/s. Bigshares India Private Limited, Registrar and Share Transfer Agent relating to Rematerialization/Dematerialization of Shares during the quarter ended June 30, 2026 which is self-explanatory.

You are requested to take note of the above information under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018.

Thanking You,
Yours Faithfully,
For, Eighty Jewellers Limited

Nikesh Bardia
Digitally signed by Nikesh Bardia
Date: 2026.07.24 12:12:09 +05'30'

EIGHTY JEWELLERS LTD. RAIPUR

Nikesh Bardia
Managing Director

Encl: As stated above

Bigshare Services Pvt. Ltd.

Ref No. BSS/74(5)
Date: 13/07/2026

EIGHTY JEWELLERS LIMITED
A.T. PALACE, KOTWALI CHOWK
SADAR BAZAR
RAIPUR
CHHATTISGARH MUMBAI - 492001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 30th June 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

S.V. More

Sandeep More
Authorised Signatory