

**NOTICE OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF ENCHANTE JEWELLERY LIMITED  
AND INFORMATION OF REMOTE E-VOTING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting of the Members of 'Enchante Jewellery Limited' for the Financial Year 2024-25 will be held on Tuesday, the 30<sup>th</sup> day of September, 2025 at 9:00 A.M. at #12, Sector-28, Gurugram-122001, Haryana. The Integrated Annual Report, Route Map, Proxy Form and Attendance Slip have been physically sent to all the Members whose addresses are registered with the Company's RTA & Depository Participants.

The above documents are also available and can be downloaded from [www.enchantejewellery.co.in/](http://www.enchantejewellery.co.in/); [www.evoting.nsdl.com/](http://www.evoting.nsdl.com/); [www.cdslindia.com](http://www.cdslindia.com); <https://instavote.linkintime.co.in/>.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with a facility to cast their votes on all Resolutions set forth in the Notice using remote e-voting facility (to vote electronically from place other than the venue of the AGM).

The voting rights of the Members (for voting through remote e-voting or through polling papers at the meeting) shall be in proportion to their respective Paid-Up Equity Share Capital held in the Company as on **Wednesday, 24<sup>th</sup> September, 2025 ('Cut-off date')**.

The remote e-voting period will commence on Saturday, **27<sup>th</sup> September, 2025 from 9.00 A.M. (IST) and will end on Monday, 29<sup>th</sup> September, 2025 at 5.00 P.M. (IST)**. During this period, Members may cast their votes electronically and the facility will be disabled thereafter.

The facility for voting, through polling paper shall be made available at the venue of the Meeting itself. The members attending the Meeting, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who have already cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request at '[enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)'. The detailed procedure for obtaining 'User ID' and 'Password' is also provided in the Notice of the Meeting, which is available on above-mentioned Websites. However, if the Member is already registered with NSDL/ CDSL for remote e- Voting, then his existing login ID and password may be used for casting the vote.

For details relating to remote e-voting, please refer to the detailed Notice of the 39<sup>th</sup> Annual General Meeting of the Company. If you have any queries relating to remote e-voting, please refer to the 'Frequently Asked Questions' (FAQs) and e-voting manual for Shareholders available at '[Instavote-Linkintime](#)' or Contact: **022-49186000** or send a request to '[enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)'. In case of grievances connected with facility for remote e-voting, please contact at the following:

**Link Intime India Private Limited**  
Noble Heights, 1st Floor, C-1 Block,  
Near Savitri Market, Janak Puri,  
New Delhi - 110058  
Phone: +91-11-494 11 000; Fax: +91-11-414 10 591  
Website: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in)  
Contact Person: Ms. Jyoti Singh, Team Member.

By the Order of the Board of  
Enchante Jewellery Limited  
Sd/-  
C.L. Mehra  
(Director)  
DIN: 02132465  
Add: S-555, G.K.-II,  
New Delhi-110048

Date: 07.09.2025  
Place: Gurugram