II Shree Shankeshwar Parshwanathay Namah II

Shankesh Jewellers Ltd.
Formerly Known as
Shankesh Jewellers pvt. ltd.

Available on the App Store | Android App on Google Play

Tel.: 91-22-23470009 / 91-22-23470008

Office No. 12, 3rd Floor, 101, Mumbadevi Diamond Premises Co-op. Soc. Ltd., Zaveri Bazar, Mumbai - 400 002. MAHARASHTRA, INDIA. • CIN No.: U36910MH2005PLC154679
Website : www.shankeshjewellers.com • Email : shankjewel@gmail.com, info@shankeshjewellers.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 21ST ANNUAL GENERAL MEETING OF THE MEMBERS OF SHANKESH JEWELLERS LIMITED (FORMERLY KNOWN AS SHANKESH JEWELLERS PRIVATE LIMITED) WILL BE HELD AT SHORTER NOTICE ON MONDAY, JUNE 01, 2026 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 12, 3RD FLOOR, 101 MUMBADEVI DIAMOND PREMISES CO- OP SOCIETY LTD., ZAVERI BAZAR, MUMBAI 400002, MAHARASHTRA, INDIA TO TRANSACT THE FOLLOWING BUSINESS:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2026 together with the Auditors' and Directors' Report thereon.

2. To appoint a director in place of Mr. Mahavir Kantilal Jain (DIN 08474030), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

FOR SHANKESH JEWELLERS LIMITED
(FORMERLY KNOWN AS SHANKESH JEWELLERS PRIVATE LIMITED)

SHANKESH JEWELLERS LTD. MUMBAI

Ravankar

Shweta Ravankar
Company Secretary & Compliance Officer
Membership No. A68236

Add: 5/160, Chembur Panchsheel CHSL,
Subhash Nagar, Chembur, Mumbai 400071,
Maharashtra, India

DATE: MAY 30, 2026
PLACE: MUMBAI

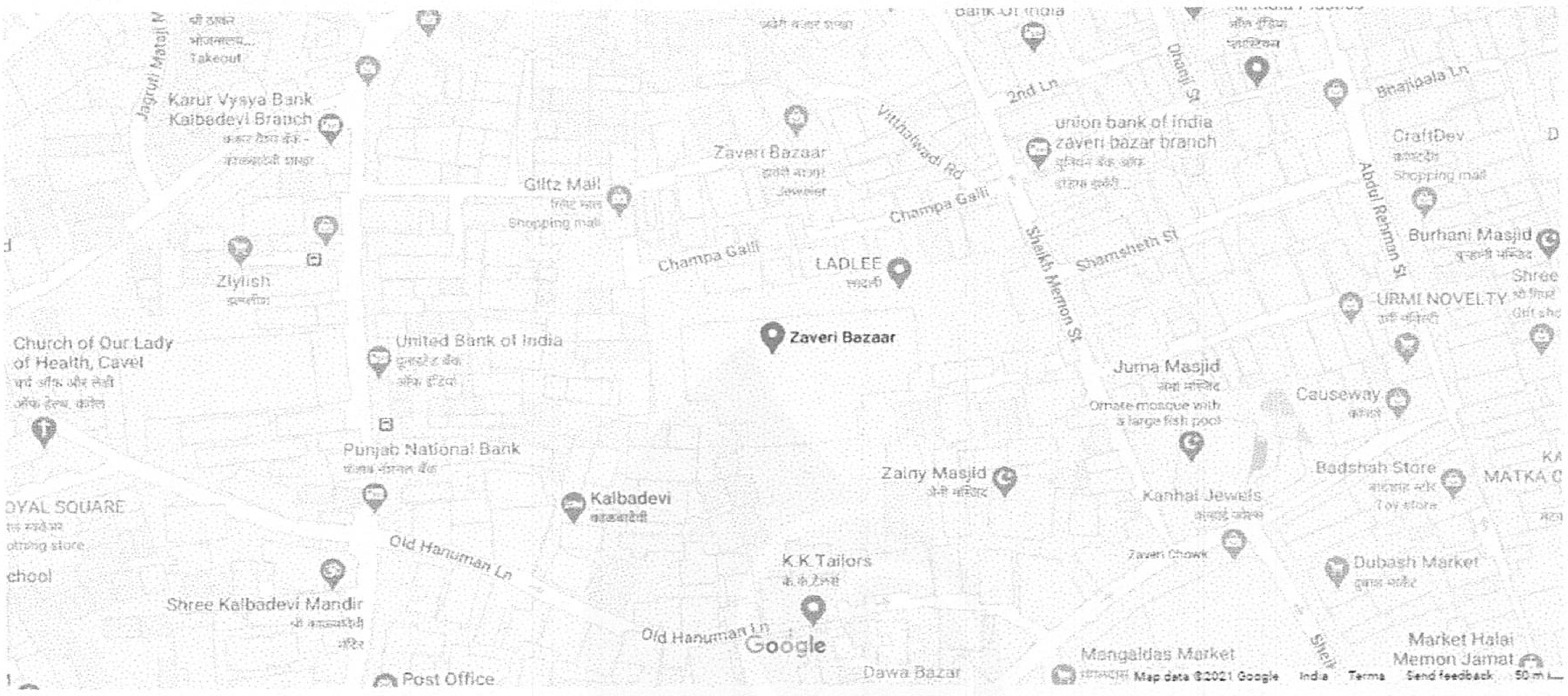
Shankesh
Jewellers Ltd.
Formerly Known as
Shankesh Jewellers pvt. ltd.

Available on the App Store
ANDROID APP ON Google Play

Tel.: 91-22-23470009 / 91-22-23470008

Office No. 12, 3rd Floor, 101, Mumbadevi Diamond Premises Co-op. Soc. Ltd., Zaveri Bazar, Mumbai - 400 002. MAHARASHTRA, INDIA. • CIN No.: U36910MH2005PLC154679
Website : www.shankeshjewellers.com • Email : shankjewel@gmail.com, info@shankeshjewellers.com

Road Map with Land Mark :-



NOTES:

1. The annual general meeting of the shareholders of the Company is being convened pursuant to Section 101(1) of the Companies Act, 2013 with the consent given in writing/by electronic mode by ninty-five per cent of the members entitled to vote. The shareholders are requested to sign the enclosed consent for shorter notice to attend the meeting and send it to the Company.

2. A member entitled to attend and vote at the meetings is entitled to appoint a proxy or proxies to attend and vote on a poll only, instead of himself and a proxy so appointed need not be a member of the company. The proxy in order to be effective must be deposited at the registered office of the company before the meeting.

3. A person can act as proxy on behalf of members not exceeding fifty (50) members and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

4. Corporate members intending to send their authorised representatives to attend the meeting are requested to send to the company a certified copy of the Board resolution / power of attorney authorising their representative to attend and vote on their behalf at the meeting.

5. Relevant documents referred to in the Notice, Register of Directors / Key Managerial Personnel (KMP) and their shareholding maintained under Section 170 of the Companies Act 2013 and Register of Contracts maintained under Section 189 of the Companies Act 2013 and other relevant registers and the copies of agreement are available for inspection by the members at the Registered Office of the Company during normal business hours on working days up to the date of the Annual General Meeting.

SHANKESH JEWELLERS LTD. ★ MUMBAI

Tel.: 91-22-23470009 / 91-22-23470008

Office No. 12, 3rd Floor, 101, Mumbadevi Diamond Premises Co-op. Soc. Ltd., Zaveri Bazar, Mumbai - 400 002. MAHARASHTRA, INDIA. • CIN No.: U36910MH2005PLC154679
Website : www.shankeshjewellers.com • Email : shankjewel@gmail.com, info@shankeshjewellers.com

ADDITIONAL INFORMATION OF DIRECTOR SEEKING RE-APPOINTMENT AT THE 21ST AGM PURSUANT TO CLAUSE 1.2.5 OF SECRETARIAL STANDARDS ON GENERAL MEETINGS:

Name of the Director	Mr. Mahavir Kantilal Jain
Director Identification Number (DIN)	08474030
Current Designation	Whole time Director
Date of Birth	16/07/1986
Age	39 Years
Date of Appointment	September 10, 2025
Qualification	Post Graduate
Experience	Around 2 decades.
Terms and Conditions of Appointment or reappointment along with the details of the remuneration sought to be paid	Appointed as a Whole Time Director of the Company for a period of 5 (Five) years effective from September 10, 2025 to September 09, 2030, liable to retire by rotation at remuneration of up to Rs. 6 Crores (Rupees Six Crore Only) per annum.
Remuneration last drawn by, if applicable	Rs. 6 Crore
Date of first appointment on the Board	June 06, 2019
Number of shares held in the Company	2,68,46,400 Equity Shares
Directorships (Excluding Alternate Directorships, foreign companies and companies under Section 8 of the Companies Act, 2013)	None
Chairman/ Member of the Committee of the Board of Directors	1. Member-Stakeholder Relationship Committee 2. Member- Corporate Social Responsibility Committee 3. Member-IPO Committee 4. Member- Borrowing Committee
Number of Board Meetings attended during the previous year	19
Inter-se relationship between the Directors, Manager and other Key Managerial Personnel of the company	Son of Kantilal Kheemraj Jain and Brother of Manoj Jain
the justification for choosing the appointee for appointment as Independent Directors	Not Applicable

SHANKESH JEWELLERS LTD. ★ MUMBAI

II Shree Shankeshwar Parshwanathay Namah II

Shankesh
Jewellers Ltd.
Formerly Known as
Shankesh Jewellers pvt. ltd.

Available on the App Store | Android App on Google Play

Tel.: 91-22-23470009 / 91-22-23470008

Office No. 12, 3rd Floor, 101, Mumbadevi Diamond Premises Co-op. Soc. Ltd., Zaveri Bazar, Mumbai - 400 002. MAHARASHTRA, INDIA. • CIN No.: U36910MH2005PLC154679
Website : www.shankeshjewellers.com • Email : shankjewel@gmail.com, info@shankeshjewellers.com

ATTENDANCE SLIP OF GENERAL MEETINGS OF THE COMPANY

(Please complete this attendance slip and hand it over at the entrance of the venue)

CIN	: U36910MH2005PLC154679
Name of the Company	: SHANKESH JEWELLERS LIMITED (Formerly known as Shankesh Jewellers Private Limited)
Registered Office	: Office No. 12, 3rd Floor, 101 Mumbadevi Diamond Premises Co- Op Society Ltd., Zaveri Bazar, Mumbai, Maharashtra, India, 400002

Date of the meeting	01/06/2026
Type of the meeting	Annual General Meeting
Full Name of the Shareholder/ Authorized representative	
As an authorized representative of (If applicable)	
Folio No/DP ID No/ Client ID	
No. of shares held	
Name of Proxy (if any)	
Signature	

SHANKESH JEWELLERS LTD. ★ MUMBAI

II Shree Shankeshwar Parshwanathay Namah II

Shankesh Jewellers Ltd.
Formerly Known as
Shankesh Jewellers pvt. ltd.

Available on the App Store | Android App on Google Play

Tel.: 91-22-23470009 / 91-22-23470008
Office No. 12, 3rd Floor, 101, Mumbadevi Diamond Premises Co-op. Soc. Ltd., Zaveri Bazar, Mumbai - 400 002. MAHARASHTRA, INDIA. • CIN No.: U36910MH2005PLC154679
Website : www.shankeshjewellers.com • Email : shankjewel@gmail.com, info@shankeshjewellers.com

Form No MGT-11
FORM OF APPOINTMENT OF PROXY

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN	: U36910MH2005PLC154679
Name of the Company	: SHANKESH JEWELLERS LIMITED (Formerly known as Shankesh Jewellers Private Limited)
Registered Office	: Office No. 12, 3rd Floor, 101 Mumbadevi Diamond Premises Co- Op Society Ltd., Zaveri Bazar, Mumbai, Maharashtra, India, 400002
Name of the Member	:
Registered Address	:
E-mail id	:
Folio No/Client id	:
DP ID	:

I/We, being the member (s) holding .... shares of the above-named company, hereby appoint

1. Name:
   Address:
   E-mail id:
   Signature: .... or failing him
2. Name:
   Address:
   E-mail id:
   Signature:.............

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21st Annual General Meeting of the Company, to be held on Monday, June 01, 2026 at Registered Office of the Company at Office No. 12, 3rd Floor, 101 Mumbadevi Diamond Premises Co- Op, Society Ltd., Zaveri Bazar, Mumbai, Maharashtra, India, 400002 at 10.00 a.m. and at any adjourned thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2026 together with the Auditors' and Directors' Report thereon.
2. To appoint a director in place of Mr. Mahavir Kantilal Jain (DIN 08474030), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Affix Revenue Stamp

Signed this .... day of 2026

Signature of shareholder **Signature of Proxy holder(s)**

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company before commencement of the Meeting.

SHANKESH JEWELLERS LTD. MUMBAI