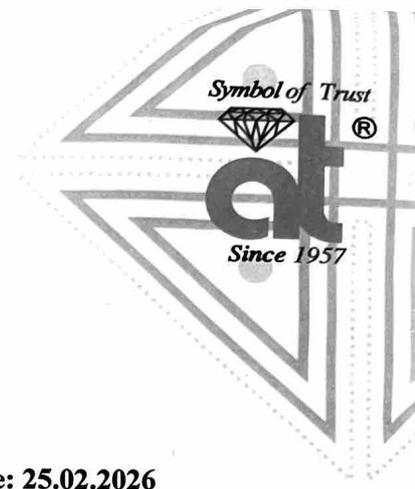




{A Venture of AT Group}
(Formerly known as Eighty Jewellers Private Limited)



REF: EIGHTY/BSE-SME/2026/148

Date: 25.02.2026

To,
Corporate Relation Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers, Dalal Street,
Mumbai (M.H) 400001

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Declaration of Interim Dividend for the Financial Year 2025-26

We would like to inform you that at the Board Meeting held today, the Directors have declared an interim dividend of ₹0.1/- (i.e. 1%) per equity share of face value of ₹10/- each . The interim dividend shall be paid on or before Tuesday, 24th March, 2026, to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Saturday, 7th March, 2026, which is the Record Date fixed for the purpose. The above information is also available on the website of the Company www.eightyjewels.in.

This is for your kind information please.

Thanking You,
Yours Faithfully,

For, Eighty Jewellers Limited

(Rishika Verma)
Company Secretary & Compliance Officer
M.No.: A66507