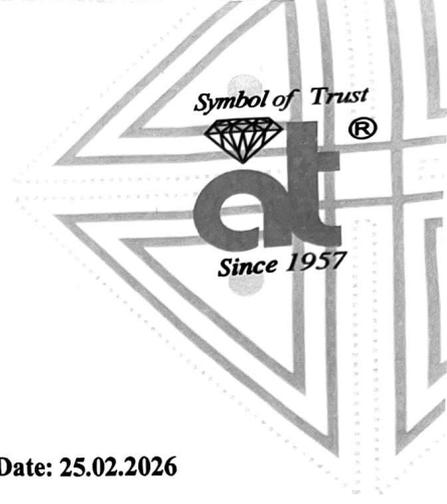




{A Venture of AT Group}
(Formerly known as Eighty Jewellers Private Limited)



REF: EIGHTY/BSE-SME/2026/147

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: Outcome of Board Meeting held on 25.02.2026

In pursuance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Wednesday, February 25, 2026, has, inter alia, considered and approved the following:

1. Interim Dividend for the Financial Year 2025-26;
2. Policies of the company;
3. Authorized personnel to determine materiality of an event or information under regulation 30 (5) of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015.

Declaration of Interim Dividend of ₹0.1/- (i.e. 1%) per equity share of face value of ₹10/- each for the Financial Year 2025– 26 i.e. Rs.10,19,924.1/- (Rupees Ten Lakh Nineteen Thousand Nine Hundred Twenty Four and one Paisa).

Pursuant to Regulation 42 of the Listing Regulations, the Record Date, i.e. March 07, 2026, for the purpose of payment of the aforesaid Interim Dividend. The Interim Dividend shall be paid to the eligible shareholders on or before March 24, 2026.

The aforesaid Board Meeting commenced at 03:35 p.m. and concluded at 5:30 p.m. on January 25, 2026.

Request you to please take the same on your record.

Yours Faithfully,

For, Eighty Jewellers Limited




(Rishika Verma)

Company Secretary & Compliance Officer

M.No.: A66507