



**GROVER JEWELLS™**

**LIMITED**

( FORMERLY KNOWN AS GROVER CHAIN PRIVATE LIMITED)

Trusted Name in Gold Chains, Casting and Italian Jewellery  
CIN:-L36910DL2021PLC388184 www.groverjewells.com



**Date: 18.05.2026**

**To**  
**The Manager-Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, 5th Floor,**  
**Plot No. C/1, G-Block,**  
**Bandra-Kurla Complex Bandra (E),**  
**Mumbai - 400051.**

**NSE SYMBOL: GJL | ISIN: INE1TY801010**

**Sub: Pursuant to Regulation 29(1) of SEBI LODR Regulations, 2015 prior intimation for Board Meeting of Grover Jewells Limited (“the Company”)**

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, we would like to inform to you that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, May 22, 2026 at 4:00 p.m. to transact the following business:

1. Consider and approve Financial Statements of the Company for the half year and year ended as at March 31, 2026
2. And other business transactions.

Kindly take the above information on your records.

Thanking You,  
Yours Faithfully,

**For Grover Jewells Limited**  
**(Formerly known as “Grover Chain Private Limited”)**

**Deepak Kumar Grover**  
**Managing Director**  
**DIN: 09357414**



**Registered & Corporate Office Address**

Unit 110-118, 1st Floor, KLJ Tower North, Netaji Subhash Place, Pitampura, New Delhi-110034.  
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