



# GROVER JEWELLS<sup>TM</sup>

LIMITED

( FORMERLY KNOWN AS GROVER CHAIN PRIVATE LIMITED)

Trusted Name in Gold Chains, Casting and Italian Jewellery CIN  
:-L36910DL2021PLC388184 [www.groverjewells.com](http://www.groverjewells.com)



Date: 27.04.2026

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 the Board of Directors, of the Company is Scheduled to be held on Thursday, April 30, 2026 at 01:30 p.m. to conduct and approve the following business:

1. Fund raising through issue of Non-Convertible Debt Securities through Private Placement Basis in one or more tranches.
2. Consider and approve Postal Ballot Notice for passing of resolutions.
3. 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

Digitally signed by  
DEEPAK KUMAR  
GROVER  
Date: 2026.04.27  
17:40:52 +05'30'

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.  
Contact Details: +91- 9899996016, 011-49936016, Email: [info@groverjewells.com](mailto:info@groverjewells.com)