



GROVER JEWELLSTM LIMITED

(FORMERLY KNOWN AS GROVER CHAIN PRIVATE LIMITED)

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



Date: 27.10.2026

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 Friday, October 30, 2026 at 4:00 p.m. to transact the following business:

1. To consider and approve the Unaudited Standalone Financial Results of the Company along with the Limited Review Report received from the Statutory Auditor for the half year ended as at September 30, 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
Deepak Kumar Grover
Managing Director
DIN: 09357414

Digitally signed by
DEEPAK KUMAR
GROVER
Date: 2026.10.27
15:41:56 +05'30'



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