



# 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: 29.04.2026

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: INE1TY081010

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

Dear Sir,

This is in continuation of our earlier intimation given to exchange dated 27.04.2026 for the Board Meeting to be held on 30.04.2026. we would like to inform to you that due to certain unavoidable circumstances, Meeting of the Board of Directors of the Company has been re-scheduled to be held on Tuesday 5<sup>th</sup> May, 2026 to transact the same business matters as intimated earlier.

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: 2026.04.29  
19:37:11 +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.  
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