

KABRA JEWELS LIMITED

CIN: U52393GJ2010PLC061692

REGISTERED OFFICE: Shop No. 6, Ground Floor, Iscon Center, Besides Tanishq, Shivranjani
Cross Roads, Satellite, Ahmedabad-380015 (GUJARAT)

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Date: 20/05/2026

To,
National Stock Exchange of India Limited
Listing Department
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

SYMBOL: KKJEWELS

Dear Sir(s)/ Madam(s),

Sub: Intimation of the Board Meeting of Kabra Jewels Limited scheduled to be held on Monday, 25th May, 2026 for consideration & approval of Audited Financial Results.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Monday, 25th May, 2026, at the Registered Office of the Company, inter-alia to consider and take on record:

1. Audited Financial Results (Standalone) of the Company for the Half-year and Year ended on 31st March, 2026 and to take on record the Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on you record.

Thanking you.

Yours Faithfully,

For, KABRA JEWELS LIMITED

KAILASH SATYANARAYAN KABRA
MANAGING DIRECTOR
DIN: 03135234