

KABRA JEWELS LIMITED
(Formerly known as KABRA JEWELS PRIVATE LIMITED)

CIN : U52393GJ2010PLC061692

REGISTERED OFFICE : Shop No. 6, Ground Floor, Iscon Center, Besides Tanishq, Shivranjani Cross Roads,
Satellite, Ahmedabad - 380015 (GUJARAT)
E-mail : onylsolitaires@gmail.com | Mobile : +91 98980 63243

Date: 22nd May, 2025

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 Tuesday, 27rd May, 2025 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 Tuesday, 27th May, 2025, at the Registered Office of the Company, inter-alia to consider:

1. Audited Financial Results (Standalone) of the Company for the Year ended on 31st March, 2025 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.

Thanking you.

Yours Faithfully,

For, KABRA JEWELS LIMITED
(Formerly known as KABRA JEWELS PRIVATE LIMITED)

KAILASH SATYANARAYAN KABRA
MANAGING DIRECTOR
DIN: 03135234