

KABRA JEWELS LIMITED

CIN: L52393GJ2010PLC061692

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

E-mail: onlysolitaires@gmail.com | **Mobile:** +91 98980 63243

Date: 27th October, 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 2ND NOVEMBER, 2026 FOR CONSIDERATION
& APPROVAL OF UN-AUDITED FINANCIAL RESULTS.**

Pursuant to Regulation 29(1)(a) 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 2nd November, 2026, at Registered Office, inter-alia to consider:

- a. the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended on September 30, 2026.
- b. 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 record.

Thanking you

For KABRA JEWELS LIMITED

KAILASH KABRA

Digitally signed by KAILASH KABRA
Date: 2026.10.27 18:36:29 +05'30'

**KAILASH SATYANARAYAN KABRA
MANAGING DIRECTOR
DIN: 03135234**