

**KABRA JEWELS LIMITED**  
**(Formerly Known as KABRA JEWELS PRIVATE 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**

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**30<sup>th</sup> October, 2025**

**To, National Stock Exchange of India Limited**  
**“Exchange Plaza”,**  
**Bandra-Kurla Complex,**  
**Bandra (East) Mumbai 400 051**

**SYMBOL: KKJEWELS**

Dear Sir/Madam,

**Subject: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

(b) a listed entity which has listed its specified securities on the SME Exchange:

In this regard, please note that our Company has listed its equity shares on NSE Emerge, a SME Exchange, with effect from 22<sup>nd</sup> January 2025 and therefore, our Company is not required to submit Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and Half year ended 30<sup>th</sup> September, 2025.

You are requested to take the above on your records.

**FOR, KABRA JEWELS LIMITED**

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