

AURUS GEM CORPORATION LIMITED

September 02, 2026

To, BSE Limited Ground Floor, P.J. Tower Dalal Street Mumbai- 400001 Security Code: 534532	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G. Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AURUS
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Dear Sir/Madam,

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

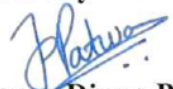
Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, September 05, 2026** at the Registered Office of the Company inter alia to consider and approve the following: -

1. To consider and approve draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2026;
2. To fix day, date, time and venue for Annual General meeting;
3. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure;
4. To consider and approve draft of notice for Annual General Meeting;
5. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM;
6. Any other business with the permission of Chairman.

You are requested to take the above information on records and disseminate the same.

Thanking you,
Yours faithfully,

For AURUS GEM CORPORATION LIMITED
(formerly known as Lypsa Gems & Jewellery Limited)


Jeeyan Dipan Patwa
Director
DIN: 02579469



AURUS GEM CORPORATION LIMITED [formerly known as "LYPSA GEMS & JEWELLERY LIMITED"]
[CIN: L28990GJ1995PLC028270]

Regd. Office: Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road, Chhapi, Vadgam, Banaskantha, Gujarat - 385210. India.

Corp. Office: 312A, 3RD Floor, Panchratna Society, Opera House, Girgaon, Mumbai - 400 004 | Email: info@lypsa.in