

AURUS GEM CORPORATION LIMITED

September 9, 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, 5th Floor Plot No. C/1, G. Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: LYPSAGEMS
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Dear Sir/ Madam,

**Sub: Newspaper Advertisement Clipping- Notice of 31st Annual General Meeting (AGM),
Intimation of Cut-off Date and E-Voting information.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the newspaper clippings for the advertisement published in **Free Press Gujarat** (English) and in **LokMitra** (Gujarati) regarding Notice of 31st Annual General Meeting, Cut-off date for e-Voting, Book Closure dates and information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulations 44 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Aurus Gem Corporation Limited
(Formerly Known As Lypsa Gems & Jewellery Limited)

Jeeyan Dipan Patwa
Director and Chief Financial Officer
DIN: 02579469

Encl: As above

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-Pirojpura Road,
Chhapi, Vadgam,Banaskantha, Gujarat – 385210. India.

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

