

10th March, 2026

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

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**

Sub: Intimation of the Independent Directors Meeting dated 23rd March 2026

Dear Sir/Madam,

A separate meeting of the Independent Directors of Lypsa Gems & Jewellery Limited will be held on Monday 23rd March, 2026 at the Registered Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Lypsa Gems & Jewellery Limited

Jeeyan Dipan Patwa
Chief Financial Officer
DIN: 02579469
Encl.: As above