

AURUS GEM CORPORATION LIMITED

31st October 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: AURUS
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Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 **Thursday 5th November, 2026** at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the half year ended on 30th September, 2026 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

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

Jeeyan
Dipankar Patwa

Digitally signed by
Jeeyan Dipankar Patwa
Date: 2026.10.31
15:00:24 +05'30'

Jeeyan Dipankar Patwa
Chief Financial Officer/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