



Date: 14.08.2024

To,
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.
Ref: Scrip Code. 543995

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza Plot No. C/1, G Block,
Bandra – Kurla Complex Bandra (East),
Mumbai – 400 051
Ref: NSE Symbol – MVGJL

Sub: Outcome of Board Meeting held on August 14, 2024

Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company, at its meeting held today inter-alia approved the following:-

1. Un-audited Financial Results pursuant to Regulation 33 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the First Quarter ended June 30, 2024 as recommended by Audit Committee and reviewed by Statutory Auditors.
2. Approved time, date, venue of the 35th Annual General Meeting (AGM) of the Company on 25th September, 2024 at 10:30 A.M through Video Conference or other Audio Visual means.
3. The Board has fixed Wednesday, September 18, 2024 as the "Cut-off Date" for determining eligibility of Members for voting electronically as well as at the Annual General Meeting.
4. The Board fixed the E-voting period for 35th Annual General Meeting (AGM) to commence from Sunday, September 22, 2024 at 9:00 A.M. and ends on Tuesday, September 24, 2024 at 5:00 P.M
5. Approved the Notice of the 35th Annual General Meeting (AGM) of the Company, inter alia, along with the E-voting schedule in connection with the AGM and other related matters.
6. Approved the Director's Report for the financial year ended March 31, 2024.
7. Approved appointment of Mrs. N. Vanitha, Practicing Company Secretary, Hyderabad as Scrutinizer for the ensuing 35th Annual General Meeting of the company.

MANOJ VAIBHAV GEMS 'N' JEWELLERS LIMITED

Regd. Office: #47-15-8, V Square, Zone-A, Opp: TSR Complex, Station Road, Dwarakanagar, Visakhapatnam, Andhra Pradesh, India, 530016.

Corporate Office : # 47-10-19, 2nd Lane, Dwarakanagar, Visakhapatnam - 530 016, Andhra Pradesh, India. ☎+91 891 663 7777

E mail: info@vaibhavjewellers.in; 🌐 www.vaibhavjewellers.com CIN:L55101AP1989PLC009734



The Board Meeting Commenced at 12.00 P.M. and concluded at 5:00 P.M.

This is for your information and necessary records.

Thanking you,

Yours Sincerely,

For **Manoj Vaibhav Gems 'N' Jewellers Limited**

Bandari Shiva Krishna
Company Secretary & Compliance Officer
M.No: F11172

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