

NITYAS GEMS AND JEWELLERY LIMITED
(Formerly known as NITYAS GEMS AND JEWELLERY PRIVATE LIMITED)

CIN: U36996GJ2022PLC131404

Regd. Office: Sector-1, 6th & 7th Floor, Ratih House, SY-376, TPS-4, PI-7, Paiki Part-B, Parshottam Farm Compound, Opp. Podar Arcade, Varachha Road, A. K. Road, Surat -395008

E-mail: nityasacc@gmail.com, **Ph:** 9727176754, **Website:** <https://nityas.in>

Date: 08/10/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip ID/ Code/ ISIN : NITYAS | 544974 | INE211501023

Subject : Intimation of closure of trading window.

Reference No. : SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that in accordance with the Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by insiders and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, designated employees and immediate relatives of respective persons aforementioned from October 8, 2026 till 48 hours after announcement of Standalone and Consolidated Unaudited Financial Results of the company for the quarter ended June 30, 2026 and for the quarter and half year ended on September 30, 2026.

Please note that the date of board meeting to be held for the consideration of Standalone and Consolidated Unaudited Financial Results of the company for the quarter ended June 30, 2026 and for the quarter and half year ended on September 30, 2026 shall be communicated in due course of time.

This is for your information and record.

Yours Faithfully,

For Nityas Gems and Jewellery Limited

MANVI
MEET
SHAH
Digitally signed
by MANVI MEET
SHAH
Date:
2026.10.08
17:27:00 +05'30'

Manvi Meet Shah
Company Secretary and Compliance officer

Place: Surat