

# RBZ<sup>®</sup>

## JEWELLERS LTD.

(Formerly Known as RBZ Jewellers Pvt. Ltd.)

06<sup>th</sup> August 2025

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

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

**Security Code: 544060**

**Security ID: RBZJEWEL**

**Symbol: RBZJEWEL**

**Sub: Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12<sup>th</sup> August 2025** at the registered office of the company inter alia, consider the following businesses.

- To consider and approve the Unaudited Financial Results of the company for the quarter ended as on 30<sup>th</sup> June 2025 along with Limited Review Report provided by the Auditor thereon.
- To Appoint Secretarial Auditor of the Company.
- To discuss and approve other incidental and ancillary matters.

Further as informed vide letter dated 26<sup>th</sup> June 2025, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was closed from 1<sup>st</sup> July 2025 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till 48 hours after the declaration of the Financial Results by the Company

We request you to kindly take note of the above in your record.

Thank you,

**For, RBZ Jewellers Limited**



**Heli A Garala**  
**Company Secretary & Compliance Officer**  
**ACS 49256**