



## VEERKRUPA JEWELLERS Ltd.

**Head Office:** Shop No. 7, Vrundavan Residency, Nr. Satyam  
School Opp. Dharmnath Prabhu Society, Naroda,  
Ahmedabad • 382330, GUJARAT.  
Mo.: 9157237631, 91731 46157

**Date: October 18, 2024**

**To,**  
**The General Manager-Listing**  
Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

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

**Ref: Veerkrupa Jewellers Limited (Script Code — 543545)**

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 24<sup>th</sup> October, 2024 at the registered office of the Company to transact the following business:

### NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, October 24, 2024 to, inter-alia, consider and approve the Unaudited Financial Results for the half year and quarter ended September 30, 2024.

For Veerkrupa Jewellers Limited

**SHAH**

Digitally signed by

SHAH CHIRAG A

**CHIRAG A**

Date: 2024.10.18

18:00:42 +05'30'

**Mr. Chirag Arvind Shah**

**Managing Director**

**DIN No.: 08561827**