

SWARNSARITA JEWELS INDIA LIMITED

(Earlier known as Swarnsarita Gems Limited)

(CIN: L36911MH1992PLC068283)

Reg. Add.: 10, Floor-1st, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi, Mumbai-400003

Corp. Add.: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar Mumbai-400002

Tel. no.: 022-43590000 Email: info@swarnsarita.com Website: www.swarnsarita.com

May 21, 2024

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Scrip Code: 526365 / Scrip ID: SWARNSAR

Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter and financial year ended March 31, 2024 and other agenda

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 29th May, 2024** at Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar Mumbai-400002 at 05:00 P.M.(IST):

- To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024;
- To change the registered office of the company within local limit;
- To change the address at which the books of account are to be maintained;
- To appoint Secretarial Auditor of the Company for FY 2023-24;
- To appoint Internal Auditor for FY 2024-25;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from 1st April, 2024 and shall continue to remain closed till 48 hours after the announcement of the financial results on 29th May, 2024.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 33 and such other regulation as applicable under the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

FOR SWARNSARITA JEWELS INDIA LIMITED

DEEPAK Digitally signed
by DEEPAK
SUTHAR
SUTHAR Date: 2024.05.21
17:42:58 +05'30'

DEEPAK SUTHAR

Company Secretary and Compliance Officer

Place: Mumbai

Date: 21.05.2024