

## KENVI JEWELS LIMITED

Registered Office: Shop No. 121 & 122 Super Mall Complex, Nr Lal Bungalow, CG Road,  
Ahmedabad-380006 Gujarat, India

CIN: L52390GJ2013PLC075720

Website: [www.kenvijewels.com](http://www.kenvijewels.com)

E-Mail: [compliance.kjl@gmail.com](mailto:compliance.kjl@gmail.com)

Ph.: 079-22973199

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Date:- January 20, 2025

To,  
The General Manager- Listing  
The Corporate Relation Department,  
BSE Limited  
PJ Tower, 25th Floor, Dalal Street,  
Mumbai-400 001.

**Subject: Outcome of Board Meeting held on 20<sup>th</sup> January 2025**

**Ref: Kenvi Jewels Limited – Scrip Code - 540953**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the company was held today i.e. Monday 20<sup>th</sup> January, 2025 at the Registered office of the company and Board inter- alia considered the following matters: -

1. Approval of Notice of Postal Ballot.
2. Appointment of Ms. Neelam Rathi (Membership No. FCS: 10993, COP: 12454), Proprietor of M/s. Neelam Somani & Associates, Company Secretaries, as Scrutiniser for Conducting the Postal Ballot Notice Process in a fair and transparent manner for the E Voting and aligned matter thereto.
3. Approval of 17th January, 2025 as Cut-off date to determine the Shareholders for Postal Ballot Notice and E-Voting.
4. To appoint NSDL as a service provider for e-voting related to the postal ballot.
5. Any other matter with the permission of the chair.

The meeting commenced at 04:40 P.M. and ended at 05:15 P.M.

For, Kenvi Jewels Limited

CHIRAGKUMA  
R VALANI

Digitally signed by  
CHIRAGKUMAR VALANI  
Date: 2025.01.20 17:21:19  
+05'30'

Chiragkumar C. Valani

**Managing Director**

**Din: 06605257**