



Date:08-11-2024

To,  
The Manager  
Bombay Stock Exchange Limited,  
The Corporate Relationship Department,  
14<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, Phirozejeebhoy Tower,  
Dalal Street Fort, Mumbai - 400 001

Sub: Intimation of Board Meeting to consider & approve Un-audited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2024

Ref.: Scrip Code - 531506

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of SHUKRA BULLIONS LIMITED will be held on Thursday, 14<sup>th</sup> November, 2024 at Panchdhara Complex 3rd Floor Near the Grand Bhagawati Hotel S.G. Highway Bodakdev Ahmedabad - 380054 Gujarat office of the Company inter alia to transact following business:

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended and half year ended on 30<sup>th</sup> September, 2024.
2. Re-appointment of M/s. Kishor S. Dudhatra, Practicing Company Secretary as secretarial auditor of the Company for the F.Y 2024-25.
3. Any other business with the permission of the Chair

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, SHUKRA BULLIONS LIMITED

CHANDRAKANT HIMMATLAL SHAH  
DIRECTOR  
DIN: 01188001