

# RO JEWELS LIMITED

CIN: L74999GJ2018PLC105540

Registered Office: 707, Addor Asspire, Nr. Gulbai Tekra BRTS Bus Stop, University to Panjrapole Road, S A C, Ahmedabad City, Gujarat, India, 380015

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Date: 23<sup>rd</sup> January 2025

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

Scrip Code: 543171

**Subject:** Outcome of Board Meeting.

With regard to above and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the meeting of the Board of Directors of Company was held on today i.e. Thursday, 23 January, 2025 at the Registered office of the Company and Board inter-alia considered the following agenda items along with other agenda items:

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 Scrutinizer 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.

The Board Meeting was commenced at 05:30 PM and concluded at 06:00 PM at the Registered office of the Company.

Thanking You,  
Yours Faithfully,  
**For Ro Jewels Limited**

**Shubham Bharatbhai Shah  
Managing Director  
DIN: 08300065**