



To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Re: Intimation for Board Meeting of the Company to be held on Saturday, 24th August 2024.

Ref: Scrip Code: 519455 | ISIN: INE540C01021

Dear Sir/Madam,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Saturday, 24th August 2024** at the Registered Office of the Company situated at 1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Khairatabad, Hyderabad, to transact the following Business matters:

1. To take note of the Sanction Letter from Kotak Mahindra Bank for enhancement of Working Capital facilities and to approve the availment of the same.
2. Any other matter with the permission of the Chair.

Kindly take the above information on your records.

Thanking You,

Yours Truly,
For Narbada Gems and Jewellery Limited

Sanjay Kumar Sanghi
Managing Director
DIN: 00629693

Registered Office

1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Sanghi House Basheer Bagh, Hyderguda Main Road, Opp Bikanerwala, Hyderabad, Telangana, 50004
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