

PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

**Registered Office: C/205, D/205, 2nd Floor, Super Mall Besides Lal Bungalow, C.G. Road,
Ahmedabad-380009, Gujarat, India**

Website: www.palmjewelsltd.com

E-mail: compliance.pjl@gmail.com

Contact: +91 8460449722

Date: 06.01.2025

**To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001.**

Sub: Intimation of Board Meeting

Ref: Palm Jewels Limited (Script Code - 541444)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 17th January, 2025 at the registered office of the Company to transact the following business:

1. To identify the businesses to be transacted through postal ballot
2. To consider and approve the Notice of postal ballot incorporating proposed resolutions along-with explanatory statements
3. To appoint scrutinizer for the postal ballot process
4. To appoint an agency in respect of e-voting for the postal ballot
5. To discuss any other matter with the prior approval of Chairperson

Kindly take the information on record and oblige.

Thanking you,

Yours faithfully,
For Palm Jewels Limited

**Rohit Shah
Managing Director
(DIN: 00543440)**