

14th September, 2024

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 534532

To,
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor Plot No.
C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: LYPSAGEMS

Sub.: Intimation of Book Closure for 29th (Twenty-Nine) Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 29th Annual General Meeting ("AGM") to be held on Monday, September 30, 2024 at 04:00 p.m. (IST) at **the registered office of the Company situated at Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road, Chhapi, Vadgam, Banas Kantha - 385210, Gujarat, India**. You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Lypsa Gems & Jewellery Limited

Dipan Babulal Patwa
Managing Director
DIN: 02579405