



August 28, 2024

To,
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

Ref: **Scrip Code. 543995**

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (East),
Mumbai – 400 051
Ref: **NSE Symbol - MVGJL**

Sub: Intimation of revised date of 35th Annual General Meeting ('AGM')

Dear Sir/Madam,

This is in reference to our letter dated August 14, 2024, wherein the Company had informed that 35th AGM of the Company will be held on Wednesday, September 25, 2024 at 10:30 a.m.

However, due to administrative and unavoidable circumstances, it has been decided by the Board of Directors to revise the date of 35th AGM to Monday, September 30, 2024 at 10:30 a.m. to be held through video conferencing and other audio-visual means and consequently the “**Cut-off date**” for determining eligibility of Members for voting electronically as well as at the AGM is fixed as September 23, 2024. Further e-voting period for 35th AGM to commence from, Friday, September 27, 2024 at 9:00 A.M. and ends on Sunday, September 29, 2024 at 5:00 P.M.

Kindly take the above information on your record

Thanking you,

Yours Sincerely,

For **Manoj Vaibhav Gems 'N' Jewellers Limited**

Bandari Shiva Krishna
Company Secretary & Compliance Officer
M No: F11172

MANOJ VAIBHAV GEMS 'N' JEWELLERS LIMITED

Regd. Office: #47-15-8, V Square, Zone-A, Opp: TSR Complex, Station Road, Dwarakanagar, Visakhapatnam, Andhra Pradesh India, 530016
Corporate Office: # 47-10-19, 2nd Lane, Dwarakanagar, Visakhapatnam - 530 016, Andhra Pradesh, India, Phone: +91 891 663 7777
E mail: info@vaibhavjewellers.in; Website: www.vaibhavjewellers.com. CIN: L55101AP1989PLC009734