



Date: 30.09.2024

To,
The Department of Corporate Services,
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Press Release – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 539518

Dear Sir/Madam,

We are enclosing herewith the Press Release titled Annual General Meeting held on Monday, September 30, 2024 at 3:30 P.M (I.S.T).

The same will also be available on the website of the Company i.e <https://narbadajewellery.com>

This is for your information and records

Thanking You
Yours Faithfully
For NARBADA GEMS AND JEWELLERY LIMITED

RIYA JINDAL
Company Secretary & Compliance Officer
Encl: As above

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
Ph: +91-40-48506411. Email: comsec@narbadajewellery.com, Website: www.narbadajewellery.com



Press Release

Annual General Meeting (“AGM”) held on Monday, September 30, 2024 at 03:30 P.M (I.S.T)

The Annual General Meeting (AGM) of Narbada Gems & Jewellery Limited (“the Company”) was held on Monday, September 30, 2024, at 03:30 P.M (I.S.T). The meeting aimed to review the company's performance over the past year, discuss future strategies, and address important shareholder concerns.

During the meeting, Chairperson Mr. Sanjay Kumar Sanghi delivered a detailed overview of the company's achievements, including the Scheme of Arrangement for the amalgamation of Narbada Gems & Jewellery with Uday Jewellery Industries. Shareholders were also given insights into upcoming projects and growth opportunities.

“We are committed to creating value for our shareholders and driving growth,” said Mr. Sanghi. “The amalgamation represents a significant step forward, positioning us for a stronger future in a competitive market.”

The Board of Directors expressed gratitude to shareholders for their continued support and engagement, emphasizing the importance of collaboration as the company navigates its future growth.

For any Investor Relations query, please contact:

Ms. Riya Jindal

Company Secretary

Narbada Gems & Jewellery Limited

comsec@nabadajewellery.com

Note: Certain statements in this document may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like regulatory changes, local political or economic developments, and many other factors that could cause our actual results to differ materially from those contemplated by the relevant forward looking statements. Narbada Gems & Jewellery Limited will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.

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