

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: 02.12.2024

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 Saturday, 07th December, 2024 at the registered office of the Company to transact the following business:

1. To consider and approve the appointment of Non- Executive Independent Directors of the Company.
2. 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)