



**Date:** 07.11.2024

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai -400001

**Re: Intimation of Board Meeting to be held on Thursday, 14<sup>th</sup> November, 2024.**

**Ref: Scrip Code- 519455**

Dear Sir,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Thursday, 14<sup>th</sup> November, 2024**, at the Registered Office of the Company situated at 1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004 to discuss, amongst other items of the agenda, the following:

1. To take note of the Minutes of the meeting of Audit Committee.
2. To consider, approve and take on record the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2024 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
3. To review and approve Limited Review Report on the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2024.
4. To take note of the Internal Audit Report for the quarter ended 30<sup>th</sup> September, 2024 received from Internal Auditors.
5. To take note of the statement of Investor Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2024;
6. To review and take on record the Related Party Transactions undertaken during the quarter ended 30<sup>th</sup> September, 2024;
7. To take note of the Statutory compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> September, 2024;
8. Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**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



Please arrange to take the same on record in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
**FOR NARBADA GEMS AND JEWELLERY LIMITED**

**RIYA JINDAL**  
**Company Secretary & Compliance officer**

**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  
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