

**Date: 28<sup>th</sup> September, 2024**

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

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

**Security Code: 534532**

**Symbol: LYPSAGEMS**

**Dear Sir/Madam,**

**Subject: Intimation for Closure of Trading Window for the Quarter Ended 30th September, 2024.**

This is to inform that pursuant to the provisions of the Clause 4 (2) of Schedule B of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with Company's code of conduct for regulating, monitoring and reporting of trading by insiders ("Insider Trading Code"), Trading window for the Promoters, KMP, Insiders; Designated and Connected persons closed from 01<sup>st</sup> October, 2024 till 48 (Forty-Eight) hours after the Financial Results of the Company for the Quarter ending on September 30, 2024 are approved by the Board of Directors and filed with stock exchanges.

The date of the Board Meeting for in connection with publishing its Financial Results for the Quarter ended September 30, 2024 will be announced in due course.

Accordingly, all the Designated (including their immediate relatives) are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking You.

**Yours Faithfully,**

**For, Lypsa Gems & Jewellery Limited**

**Jeeyan Dipan Patwa**  
**Chief Financial Officer**  
**DIN: 02579469**