



Dated: 27.08.2024

To,
The General Manager,
Corporate Relationship Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Re: Intimation for Board Meeting of the Company to be held on Saturday 31st August 2024.

Ref: Scrip Code: 519455 | ISIN: INE540C01021

Dear Sir/Madam,

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 **Saturday 31st August 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, Khairatabad, Hyderabad, to transact the following Business matters:

1. To take note the minutes of previous Board Meeting held on 24th August, 2024.
2. To consider and take note of action taken report as discussed in the previous Board Meeting;
3. To take note of the minutes of the meeting of Audit Committee held earlier on a day.
4. To take note of the minutes of the Nomination and Remuneration Committee meeting held earlier on a day.
5. To consider and take note of the certificate of non-disqualification of directors for the financial year 2023-24;
6. To take on record and approve the resignation of Mr. Siddharth Goel (DIN: 03022978) Non-Executive - Independent Director of the Company.
7. To take on record and approve the resignation of Mr. Ramprasad Vempati (01903161) Non-Executive - Independent Director of the Company
8. To consider and approve the appointment of Mr. Balasubramanyam Danturti (DIN; 10753430) as an Additional Non-Executive-Independent Director of the Company.
9. To consider the appointment of Mr. Vikram Goel (DIN: 05104754) as an Additional Non-Executive-Independent Director of the Company.
10. To ascertain Directors' Retiring by Rotation;
11. To take on record Secretarial Audit Report for the Financial year 2023-24;

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



12. To consider and approve the Draft Director's Report along with requisite annexures of the Company for the financial year 2023-24;
13. To take on record Management Discussion and Analysis Report and Corporate Governance Report for the financial year 2023-24.
14. To consider and approve the Related Party Transactions to be entered by the Company in the Ordinary course of business for the FY 2024 to 2025;
15. To fix Book Closure dates for the purpose of Annual General Meeting and the Cut-off date for E-Voting;
16. To appoint CS. Ajay S Shrivastava as the Scrutinizer and Mr. Ritesh Kumar Sanghi as the Functional Director for the purpose of E-Voting at the ensuing Twenty Fifth Annual General Meeting of the Company;
17. To fix the date, time and venue and mode of the Thirty-Two Annual General Meeting and to approve the draft notice of convening such Annual General Meeting.
18. To take note of Resolution passed by Circulation by the Company under Section 175 of Companies Act, 2013.
19. To Consider and approve the Appointment of Company Secretary & Compliance officer of the Company.
20. To Consider and approve the Reconstitution of Audit Committee.
21. To Consider and approve the Reconstitution of Nomination and Remuneration Committee:
22. To Consider and approve the Reconstitution of Stakeholder Relationship Committee
23. To Consider and approve the formation of Corporate Social Responsibility Committee.
24. To consider and grant in-principal approval to the proposal for amalgamation of the Company and Uday Jewellery Industries Limited (hereinafter referred to as "Proposed Merger") and to Constitute a "Specific committee" to take all the necessary steps in the name of and on behalf of the Company for the purpose of Proposed Merger.
25. Any other item with the permission of the chair

Kindly take the above information on your records.

Thanking You,

Yours Truly,

For Narbada Gems and Jewellery Limited

Sanjay Kumar Sanghi
Managing Director
DIN: 00629693

Registered Office

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