

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: 21.01.2025

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Dear Sir/Ma'am,

Subject: Submission of copies of Newspaper Advertisement regarding dispatch of Postal Ballot Notice and e-voting related matters

Ref: Palm Jewels Limited (Scrip Code – 541444)

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the notice to the shareholders regarding the dispatch of the Postal Ballot Notice and e-voting information published in the following newspapers dated 21st January, 2025:

1. Business Standard (English)
2. Jai Hind (Gujarati)

Kindly take the information on record and oblige.

Thanking You,

For, PALM JEWELS LIMITED

Rohit

Dalpatbhai

Shah

Digitally signed by Rohit Dalpatbhai Shah
DN: cn=Rohit Dalpatbhai Shah, o=Palm Jewels Limited, email=rohita@palmjewelsltd.com, c=IN
Date: 2025.01.21 15:01:17 +05'30'

ROHIT DALPATBHAI SHAH

Managing Director

DIN: 00543440

Encl.: As above

