

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

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Contact: +91 8460449722

Date: 06-11-2024

To,
The General Manager-Listing,
Corporate Relationship Department
The BSE Limited,
PJ Tower, 25th floor, Dalal Street
Mumbai-400001.

Sub: Prior intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 will be held on Wednesday, 13th November, 2024 at the registered office of the Company to transact the following business.

1. To consider and approve the Unaudited Financial Results (Standalone) for the half year and quarter ended September 30, 2024.
2. Any other business matter with the permission of the Chairman.

Please take the information on record and oblige.

For Palm Jewels Limited

Rohit Dalpatbhai Shah
Managing Director
(DIN: 00543440)