



Date:24.08.2024

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Re: Outcome of Meeting of the Board of Directors held on Saturday, 24th August 2024.

Ref: Scrip Code: 519455 | ISIN: INE540C01021

With respect to the above-cited subject, we wish to inform you that the Meeting of the Board of Directors of the Company was held on **Saturday, 24th August 2024** wherein the following matters have been discussed and approved:

1. The Board took note of the minutes of the previous Board Meeting held on Tuesday, 13.08.2024.
2. The Board took note of the minutes of the Audit Committee Meeting held earlier on the day.
3. To Board tooknote of the report on Action taken on items discussed in the previous Board meeting.
4. The Board took on record the Sanction letter for renewal of Working Capital Limit from Kotak Mahindra Bank Ltd, Somajiguda Branch, Hyderabad-500082 and approved the availment of the Renewed Working capital facilities.
5. The Board Considered and approved the Audited Financial Statements as on June 30,2024 for the purpose of Restructuring.

The Board Meeting commenced at 12:00 P.M. and concluded at 12:30 P.M

This is for your kind information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For Narbada Gems and Jewellery Limited

Sanjay Kumar Sanghi
Managing Director
DIN: 00629693

Registered Office

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