



Shukra
JEWELLERY
LIMITED

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, PhirozeJeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Date: 27.11.2024

Subject: Reply to Non-Disclosure of reasons for delay in submission of financial results for Period/Year ended September 30, 2024

Dear Sir / Madam,

With regard to the query raised by the Stock Exchange vide its email dated 26th November, 2024 with respect to Non-Disclosure of reasons for delay in submission of financial results for Period/Year ended September 30, 2024, please note that the Board of Directors at their Meeting held on 14.11.2024 has considered and approved Standalone & Consolidated Financial Results of the company for the Quarter and Half Year ended on 30th September, 2024. However due to hurry in submission of outcome of board meeting within 30minutes, the standalone financial result page was inadvertently scanned together with other pages and was missed in pdf scanned copy. Hence, we have already submitted the same financial results including standalone financial result page for the quarter and half year ended 30th September, 2024 on BSE dated 26.11.2024 vide Acknowledgement number 8303540.

Further, please note that the financial results approved in Board Meeting dated 14th November, 2024 were uploaded on BSE website on 14th November, 2024 within 30 minutes of meeting and hence there is no delay in submission of the same.

Now onwards, the company will ensure the compliance and will do the needful.

Hope you find the same in order and kindly take the same on record.

Thanking you,

Yours faithfully,

For, SHUKRA JEWELLERY LIMITED



CHANDRAKANT HIMMATLAL SHAH

DIRECTOR

DIN: 01188001

Encl: As above

Date & Time of Download : 14/11/2024 18:33:23

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8225717
Date and Time of Submission	11/14/2024 6:33:09 PM
Scripcode and Company Name	523790 - SHUKRA JEWELLERS LTD.
Subject / Compliance Regulation	Results-Unaudited Standalone And Consolidated Financial Results Of The Company For The Quarter And Half Year Ended On 30Th September, 2024
Submitted By	Chandrakant Himmatlal Shah
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 26/11/2024 11:18:05

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8303540
Date and Time of Submission	11/26/2024 11:17:47 AM
Scripcode and Company Name	523790 - SHUKRA JEWELLERS LTD.
Subject / Compliance Regulation	Reply To Query Raised By Stock Exchange Vide Their Email Dated 25Th November, 2024
Submitted By	Chandrakant Himmatlal Shah
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.