

## KENVI JEWELS LIMITED

Registered Office: Shop No. 121 & 122 Super Mall Complex, Nr Lal Bunglow, CG Road,  
Ahmedabad-380006 Gujarat, India

CIN: L52390GJ2013PLC075720

Website: [www.kenvijewels.com](http://www.kenvijewels.com)

E-Mail: [compliance.kjl@gmail.com](mailto:compliance.kjl@gmail.com)

Ph.: 079-22973199

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Date:- 04-02-2025

To,  
The General Manager- Listing  
The Corporate Relation Department,  
BSE Limited  
PJ Tower, 25th Floor, Dalal Street,  
Mumbai-400 001.

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

**Ref:** Kenvi Jewels Limited – Scrip Code - 540953

With reference to above subject, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 8<sup>th</sup> February, 2025 to, inter-alia

1. To consider and approve the Unaudited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024
2. Any other matter with the permission of chair.

For, Kenvi Jewels Limited

CHIRAGKUMAR VALANI  
AR VALANI

Digitally signed by  
CHIRAGKUMAR VALANI  
Date: 2025.02.04 16:56:50  
+05'30'

Chiragkumar C. Valani

**Managing Director**

**Din:** 06605257