

RBZ[®]

JEWELLERS LTD.

(Formerly Known as RBZ Jewellers Pvt. Ltd.)

February 05th, 2025

To,
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Security Code: 544060

Security ID: RBZJEWEL

Symbol: RBZJEWEL

Sub: Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 11th February 2025** at the registered office of the company inter alia, consider the following businesses;

- To consider and approve the Unaudited Financial Results of the company for the quarter ended as on December 31st, 2024.
- To consider and to take on record the Limited Review Report of the Auditor's on Un-Audited Financial Results for the quarter ended as on December 31st, 2024.
- To discuss and approve other incidental and ancillary matters.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was already closed from 01st January 2025 in terms of our earlier notice dated 30th December, 2024 related to Closure of the Trading Window, shall accordingly now remain closed till completion of 48 hours after the declaration of unaudited financial results of the Company for the quarter ended as on 31st December, 2024.

We request you to kindly take note of the above in your record.

Thank you,

For, RBZ Jewellers Limited



Heli Akash Garala
Company Secretary & Compliance Officer
ACS 49256