

RBZ[®]

JEWELLERS LTD.

(Formerly Known as RBZ Jewellers Pvt. Ltd.)

07th November 2024

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 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 **Thursday, 14th November 2024** at the registered office of the company to consider, inter alia, the following;

- To consider and approve the Unaudited Financial Results of the company for the quarter/half year ended as on September 30, 2024
- To consider and to take on record the Limited Review Report of the Auditor's on Un-Audited Financial Results.
- To consider 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 October 2024 in terms of our earlier notice dated 26th September, 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 30th September, 2024.

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

Thanking you,

For, RBZ Jewellers Limited

Heli Akash Garala
Company Secretary & Compliance Officer
ACS 49256