



VEERKRUPA JEWELLERS Ltd.

HeadOffice : ShopNo.7, Vrundavan Resedency, Nr. Satyam
School Opp. Dharmnath Prabhu 5ociety, Naroda,
Ahmedabad • 382330, GUJARAT.
Mo.: 9157237631, 91731 46157

Date: May 04, 2023

To,
The General Manager-Listing
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28" Floor, Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Ref.: VEERKRUPA JEWELLERS LIMITED (SCRIP CODE- 543545)

Subject: Intimation of Record Date for the purpose of Sub-division of Equity shares as well as issue of bonus shares of the Company pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, it is hereby informed that, the Board of Directors of the Company has passed the necessary resolution, on May 04, 2023 and has fixed the record date on Tuesday, May 16, 2023 for the purpose of:

1. Sub-division of 1 equity share of Rs. 10/- each into 10 equity shares of Re. 1/- each fully paid up.
2. Issue of bonus shares in the ratio of 2:3.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours Faithfully,

For Veerkrupa Jewellers Limited

SHAH
CHIRAG A

Digitally signed by SHAH CHIRAG A,
DN: cn=Shah Chirag A,
o=Veerkrupa Jewellers Limited,
ou=Veerkrupa Jewellers Limited, email=shah.chirag.a@veerkrupajewellers.com,
c=IN
Date: 2023.05.04 11:26:54 +05'30'

Mr. Chirag Arvind Shah
Managing Director
DIN No.: 08561827

E-mail.: complianceveerkrupa@gmail.com

Website: www.veerkrupajewellers.com

Branch Office : ShopNo. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755

CIN : L36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJ29

PAN NO.: AAHCV0966G