

BHAKTI GEMS AND JEWELLERY LIMITED

CIN.: L36910GJ2010PLC060064

Regd. Off.: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road P.O, Ahmedabad-380009, Gujarat, India.

Website: www.bhaktijewellery.com

Contact No. 079-26421701

Email ID: compliancebhakti@gmail.com

Date: 20th December, 2024

To,
The General Manager-Listing
Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Scrip – 540545

Sub: Newspaper advertisement of the Postal Ballot Notice of Bhakti Gems and Jewellery Limited ('Company')

Ref: Regulation 30 & 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) ('SEBI Listing Regulations') and ISIN: INE986W01016

Dear Sir/ Ma'am,

Pursuant to above referred, please find enclosed the copies of the advertisement with respect to the Postal Ballot Notice as published in the following newspapers:

- a) Business Standard, All India Edition in English and
- b) Jai Hind- Ahmedabad edition

This is for your information and record.

Thanking you,

Yours faithfully,

For, Bhakti Gems and Jewellery Limited

Akshay Sevantilal Mehta
Managing Director
DIN: 02986761

