



VEERKRUPA JEWELLERS Ltd.

HeadOffice: Shop No. 7, Vrundavan Residency, Nr. Satyam
School Opp. Dharmnath Prabhu Society, Naroda,
Ahmedabad • 382330, GUJARAT.
Mo.: 9157237631, 91731 46157
Website: www.veerkrupajewellers.com

Date: 01.09.2023

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

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

Ref: Veerkrupa Jewellers Limited (Script Code – 543545)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 06th September, 2023 at the registered office of the Company to transact the following business:

1. To fix the date and venue of the upcoming Annual General Meeting of the Company
2. To consider and approve the Directors report and notice of AGM
3. Any other business matter with the approval of Chairman

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

For Veerkrupa Jewellers Limited

Digitally signed by
SHAH CHIRAG A
Date: 2023.09.01
18:36:40 -07'00'

Chirag Arvind Shah
Managing Director
(DIN: 08561827)