

KENVI JEWELS LIMITED

Registered Office: Shop No. 121 & 122 Super Mall Complex, Nr Lal Bunglow, CG Road,
Ahmedabad-380006 Gujarat, India

CIN: L52390GJ2013PLC075720
Website: www.kenvijewels.com

E-Mail: compliance.kjl@gmail.com
Ph.: 079-22973199

Date:- July 10, 2024

To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: Prior intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Kenvi Jewels Limited – Scrip Code - 540953

With reference to above subject, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 17th July, 2024 to, inter-alia

1. To consider and approve the Unaudited Standalone Financial Results for the quarter ended 30th June, 2024
2. Any other matter with the permission of chair.

For, Kenvi Jewels Limited

VALANI
CHIRAGKUMAR

Digitally signed by VALANI
CHIRAGKUMAR
Date: 2024.07.10 17:58:08 +0530'

Chiragkumar C. Valani
Managing Director
Din: 06605257