

VEERKRUPA JEWELLERS LIMITED

CIN: L36910GJ2019PLC109894

**Registered Office: Shop/7 Vrundavan Residency, Near Satyam School,Nr
DharmnathPrabhu Society Naroda Ahmedabad-382330**

Website: www.veerkrupajewellers.com

E-mail: complianceveerkrupa@gmail.com

Contact: 07922981555

Date: 06.09.2023

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

Sub: Outcome of Board Meeting

Ref: Veerkrupa Jewellers Limited (Script Code – 543545)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e., 06th September, 2023 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. The Board approved and taken on record the Notice & Director's Report and its annexures for the financial year ending as on March 31, 2023
2. The Board approved to conduct the 4th Annual General Meeting of the Company
3. The Board decided to close the Register of Members and Share Transfer Books for the 4th Annual General Meeting of the Company. The Register of Members and Share Transfer Books will remain close from Saturday 23rd September 2023 to Friday 29th September 2023 (both days inclusive). The cutoff date for e-voting is 22nd September 2023.
4. E-voting for the purpose of Annual General Meeting shall be activated from 26th September 2023 (9:00 A.M. IST) to 28th September 2023 (5:00 P.M. IST)
5. The Board approved the appointment of Neelam Rathi Practising Company Secretary, to act as the Scrutinizer at the 4th Annual General Meeting of the Members of the Company
6. The Board considered and approved to increase the authorised share capital of the Company subject to shareholders approval in members meeting

The Meeting started at 04:00 P.M. and ended on 09:15 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For Veerkrupa Jewellers Limited

SHAH
CHIRAG A

**Chirag Arvindbhai Shah
Managing Director
(DIN: 08561827)**

