

VEERKRUPA JEWELLERS LIMITED
(CIN: L36910GJ2019PLC109894)

Registered office: Shop No. 7, Vrundavan Residency, Near Satyam School, Near Dharmnath Prabhu Society Naroda, Ahmedabad, Gujarat, 382330

Email: complianceveerkrupa@gmail.com, **Website:** www.veerkrupajewellers.com

Contact No. 079-22981555

Date: 22.03.2024

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 Friday, 29th March, 2024 at the registered office of the Company to transact the following business:

1. To consider and approve the appointment of new Statutory Auditor of the Company.
2. To take note and approve the resignation of Existing Statutory Auditor of the Company
3. Any other business matter with the permission of Chairman

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

For Veerkrupa Jewellers Limited

SHAH
CHIRAG A

Digitally signed by
SHAH CHIRAG A
Date: 2024.03.22
18:59:42 +05'30'

Chirag Arvindbhai Shah
Managing Director
(DIN: 08561827)