



**Date: 01.04.2024**

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai -400001

**Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on 1<sup>st</sup> April, 2024.**

**Ref: Scrip Code- 519455**

Dear Sir,

With reference to the above, we would like to inform you that Board of Directors of the Company has approved and passed following resolutions by circulation on dated 1st April, 2024.

1. Approval for entering into purchase/supplier agreement with Malabar Gold Limited and authorization of signatory for the same.

Please arrange to take the same on record in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

**FOR NARBADA GEMS AND JEWELLERY LIMITED**

**(RITESH KUMAR SANGHI)**

**Director**

**DIN: 00628033**

**Registered Office:**

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