

**Date:29.06.2024**

To  
**The Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001.

**Sub: Intimation of Closure of Trading Window**

**Ref: BSE Scrip Code: 519455**

This is to inform that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from July 1, 2024, till expiry of 48 hours after the declaration of financial results for the quarter ended June 30, 2024, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your information and records.

**For NARBADA GEMS AND JEWELLERY LIMITED**

**SANJAY KUMAR SANGHI**  
2024.06.29 18:22:56 +05'30'

**(SANJAY KUMAR SANGHI)**  
**Managing Director**  
**DIN: 00629693**

**Registered Office:**

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029, Telangana, India

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