



Date: 07.09.2024

To
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Re: Newspaper Publication for Notice of 32nd Annual General Meeting, E-voting information and Book Closure.

Ref: Scrip Code - 519455

Dear Sir,

In pursuance of Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, and in compliance with the General Circulars No.14/ 2020 dated 8th April 2020, No. 17/ 2020 dated 13th April 2020, No. 20/ 2020 dated 5th May 2020 and No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'), please find enclosed copies of the newspaper advertisements published today i.e.7th September, 2024, giving Public Notice to the Shareholders that the 32nd Annual General Meeting of the Members of Narbada Gems and Jewellery Limited will be held on Monday, 30th September, 2024 at 03.30 PM. (IST) through Video Conferencing / Other Audio- Visual Means and E-voting and Book Closure information.

The Notice has been published in the following newspapers:

1. Financial Express (English)
2. Namasthe Telangana (Telugu)

This is for your information and records.

Thanking you,

Yours truly,

For NARBADA GEMS AND JEWELLERY LIMITED

(SANJAY KUMAR SANGHI)
Managing Director
DIN: 00629693

Encl: As above

Registered Office

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