

Eighty  **JEWELLERS**
Limited

{A Venture of AT Group}
(Formerly known as Eighty Jewellers Private Limited)

REF: EIGHTY/BSE-SME/2024/95



Date: 31.08.2024

To,
Corporate Relation Department,
BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 31.08.2024.

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, August 31, 2024, has inter alia considered the followings:

1. Approved Board's Report for the year ended March 31, 2024 along with annexure thereon;
2. The 14th Annual General Meeting of the Company will be held physically on Saturday, September 28, 2024 at 12 Noon at registered office of the Company at A.T Palace, Kotwali Chock, Sadar Bazar, Raipur (C.G) 492001.
3. September 21, 2024 have been fixed as the cut-off date for determining the list of shareholders for eligibility to vote through remote e-voting and at venue of AGM and;
4. Approved the appointment of M/s. Anil Agrawal & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-25;
5. Approved the appointment of M/s. Anil Agrawal & Associates, Practicing Company Secretaries as the Scrutinizers for conducting the remote e-voting and voting process at the venue of Annual General Meeting in a fair and transparent manner.

The meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For, Eighty Jewellers Limited

Rishika Verma
Company Secretary

