

VEERKRUPA JEWELLERS LIMITED

(CIN: U36910GJ2019PLC109894)

Registered office: Shop/7, Vrundavan Residency, Near Satyam School, Nr.

Dharmnathprabhu Society, Naroda, Ahmedabad

Email: complianceveerkrupa@gmail.com

Website: www.veerkrupajewellers.com

To,
The Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Date: 09.02.2023

Sub: Outcome of Board Meeting for Bonus and Stock Split of Shares

Ref: VEERKRUPA JEWELLERS LIMITED (Scrip Code- 543545)

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 30 and any other regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company was held on Thursday, 09th February, 2023. In the meeting the Board has decided the following matters:

1. The Board has considered and approved issue of Bonus Shares in the ratio of 2 bonus shares for every 3 existing shares to the shareholders and has also approved Split of nominal value of 1 (one) equity share of Rs. 10/- (Rupees Ten) each into 10 (Ten) equity shares of Rs. 1/- (Rupees One) each subject to necessary permissions and approvals. In-details will be shared shortly
2. The Board has decided to conduct Extra-Ordinary General Meeting through Postal Ballot and to issue notice for the same shortly
3. The Board has appointed M/s. Shikha Patel & Associates as scrutiniser for the above-mentioned events

The meeting commenced at 03:00 P.M. and concluded at 07:45 P.M.

Please take the information in your record.

Thanking you,
Yours faithfully,

For Veerkrupa Jewellers Limited

SHAH
CHIRAG A

Mr. Chirag Arvind Shah
Managing Director
DIN No.: 08561827

