



Narbada
Gems and Jewellery Limited

Date: 03.08.2023

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

Re: Intimation of Board Meeting to be held on Thursday, 10th August, 2023.

Ref: Scrip Code- 519455

Dear Sir,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Thursday, 10th August, 2023** at the Registered Office of the Company situated at 3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad - 500029 Telangana to discuss, amongst other items of the agenda, the following:

1. To take note of the Minutes of the meeting of Audit Committee.
2. To consider, approve and take on record the Unaudited Financial Results for the quarter ended on 30th June, 2023 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
3. To review and approve Limited Review Report on the Unaudited Financial Results for the quarter ended on 30th June, 2023.
4. To take note of the Internal Audit Report for the quarter ended 30th June 2023 received from Internal Auditors.
5. To take note of the statement of Investor Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2023;
6. To review and take on record the Related Party Transactions undertaken during the quarter ended 30th June 2023;
7. To take note of the Statutory compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June 2023;

Registered Office:

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

Ph: +91 -40-48506411; Email: comsec@narbadajewellery.com; Website: www.narbadajewellery.com



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8. To consider and take note of the certificate of Non- Disqualification of directors for the financial year 2022-23;
9. To take on record Secretarial Audit Report for the Financial year 2022-23;
10. To ascertain Directors' Retiring by Rotation;
11. To consider and approve the remuneration payable to Ms. Sakshi Sanghi, a relative of director, in position of Office or Place of Profit as per Section 188 of the Act.
12. To consider and approve the Draft Director's Report along with requisite annexures of the Company for the financial year 2022-23;
13. To approve the Corporate Governance Report for the Financial year 2022-23 and the Management Discussion and Analysis report thereon;
14. To consider and approve the Related Party Transactions to be entered by the Company in the Ordinary course of business for the FY 2023 to 2024;
15. To fix Book Closure dates for the purpose of Annual general Meeting and the Cut- off date for E-Voting;
16. To Appoint Scrutinizer and a Functional Director for the purpose of E-Voting in Thirty First Annual General Meeting of the Company;
17. To fix Date, Time, Venue and Mode for conducting 31st Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting;
18. To take note of Resolution passed by Circulation by the Company under Section 175 of Companies Act, 2013.
19. To consider and approve the Updated Materiality Policy, as per Master Circular issued by SEBI.
20. Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

(SANJAY KUMAR SANGHI)

Managing Director

DIN: 00629693

Registered Office:

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