

PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

**Registered Office: C/205, D/205, 2nd Floor, Super Mall Besides Lal Bungalow,
C.G. Road, Ahmedabad-380009, Gujarat, India.**

Website: www.palmjewelsltd.com

E-mail: compliance.pjl@gmail.com

Contact: +91 8460449722

Date: 29-08-2024

To,
The General Manager-Listing,
Corporate Relationship Department
The BSE Limited,
PJ Tower, 25th floor, Dalal Street
Mumbai-400001.

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Palm Jewels Limited (Script Code — 541444)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 05th September, 2024 at the registered office of the Company to transact the following business.

- 1.To fix the date and time of the ensuing Annual General Meeting of the Company.
2. To consider and approve the Directors report and notice of AGM.
3. Any other business matter with the permission of the Chairman.

Please take the information on record and oblige.

For Palm Jewels Limited

ROHIT
DALPATBHAI
SHAH

Digitally signed by ROHIT
DALPATBHAI SHAH
Date: 2024.08.29 16:26:42
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Rohit Dalpatbhai Shah

Managing Director

(DIN: 00543440)