AJC Jewel Manufacturers Ltd.
(Formerly Known as AJC Jewel Manufacturers Pvt Ltd)

GSTIN:32AAJCP7687C1Z8
CIN: L93090KL2018PLC052621

Registered Office: 38/227-Z, Inkel Greens Edu City
Karathode-Konampara Road
Panakkad Village, Pattarkadavu
Malappuram, Ernad, Kerala, India -676519

Ref : AJC/BSE/14/2026-27 Date : 26-08-2026

To,
The Manager,
Listing Compliance Department
BSE Limited,
P.J Towers, Dalal Street, Fort,
Mumbai-400001

Scrip code: 544425

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

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Listing Regulations, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, September 02, 2026 inter alia, to consider and approve the following:

i. Issuance of equity shares of the Company on a preferential basis, in accordance with the applicable laws, subject to the approval of shareholders of the Company and such other statutory approvals, as may be required and;

ii. To Approve Draft Notice of upcoming Annual General Meeting of the Company.

Further, pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and the SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the securities of the Company by all designated persons (including their immediate relatives) will remain closed from today ie 26-08-2026 till 48 hours after the announcement of the outcome of the Board Meeting to be held on 02-09-2026 on BSE.

Thanking you,

Yours faithfully,
For AJC Jewel Manufacturers Limited,

AJC JEWEL MANUFACTURERS LTD. MALAPPURAM DT. KERALA PIN: 676 519 L93090KL2018PLC052621

Ms. Reshmi N K
Company Secretary and Compliance Officer