

# 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.

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Date: 06 August, 2026

To,  
Listing Corporate Relations Department  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Dear Sir/Ma'am,

**Sub: Intimation of the Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Palm Jewels Limited (BSE Scrip Code- 541444)**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter ended June 30, 2026 and any other business matter, if required with the permission of the Chair.

Further, pursuant to our intimation to the Stock Exchange pertaining to the closure of the trading window effective from July 01, 2026 for dealing in the securities of the Company for Designated Persons and their immediate relatives as defined in the Code, the closure period shall end 48 hours after the announcement of Financial Results of the Company as aforesaid.

You are requested to kindly take the same on record.

**For, PALM JEWELS LIMITED**

**Rohit Dalpatbhai Shah**  
**Managing Director**  
**DIN: 00543440**