Shankesh
Jewellers Ltd.
Formerly Known as
Shankesh Jewellers pvt. ltd.

ll Shree Shankeshwar Parshwanathay Namah ll

Tel.: 91-22-23470009 / 91-22-23470008

Registered Office: Floor G-1, Plot-211/213, Raja Bahadur Goverdhanlal Bansilal Building, Kalbadevi Road, Bhuleshwar, Mumbai 400002, Maharashtra, India
CIN: L36910MH2005PLC154679 Website: www.shankeshjewellers.com
Email: shankjewel@gmail.com, info@shankeshjewellers.com

Date: October 30, 2026

Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 544882

Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: SHANKESH

ISIN: INE1WFC01025

Ref: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Regulations

Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

In Compliance with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), as amended from time to time, request you to note that the meeting of Board of Directors of the Company is scheduled on Thursday, November 05, 2026, inter-alia,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026 along with the Limited Review Report.
2. Any other matter with the permission of the chair.

Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company", the Trading Window for dealing in securities of the Company by the Directors, Promoters, Designated Persons and their Immediate Relatives has been closed from Thursday, October 1, 2026 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Kindly take the same on your records and oblige.

Thanking you,

FOR SHANKESH JEWELLERS LIMITED
(Formerly known as SHANKESH JEWELLERS PRIVATE LIMITED)

SHWETA DATTATRAY RAVANKAR
Digitally signed by SHWETA DATTATRAY RAVANKAR
Date: 2026.10.30 16:55:10 +05'30'

SHWETA RAVANKAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership No: A68236