

Date: 07.09.2026

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub: Appointment of Scrutinizer for E-voting

Scrip Code: 523790

Respected Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we have appointed **Mr. Pragnesh M. Joshi**, Practicing Company Secretary, Ahmedabad, Gujarat (Membership No. FCS 7238 & certificate of practice No.7743) as the Scrutinizer for the E-voting process in the ensuing 35th Annual General Meeting to be held on Wednesday, 30th September, 2026 at 4.30 P.M. through VC/OAVM.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

FOR, SHUKRA JEWELLERY LIMITED

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001
Place: Ahmedabad