

SWARNSARITA JEWELS INDIA LIMITED

CIN: L36911MH1992PLC068283

Add.: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar Mumbai-400002

Tel. no.: 022-43590000 Email: info@swarnsarita.com Website: www.swarnsarita.com

May 25, 2026

To,
Asst. General Manager
Department of Corporate Services
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra

Scrip Code: 526365 / Scrip ID: SWARNSAR

Subject: Intimation of Board Meeting for the Audited Financial Results for the quarter and financial year ended March 31, 2026

Respected Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 30th May, 2026 at Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar, Mumbai-400002 at 05:00 P.M.(IST):-

- To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026;
- To consider the appointment of M/s. Viral P Shah & Co., Chartered Accountants, Ahmedabad, as an Internal Auditor of the Company for F.Y.2026-27;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from 1st April, 2026 and shall continue to remain closed till 48 hours after the announcement of the financial results on 30th May, 2026.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 33 and such other regulation as applicable under the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully

FOR SWARNSARITA JEWELS INDIA LIMITED

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DEEPAK SUTHAR
Date: 2026.05.25
SUTHAR 18:01:16 +05'30'

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DEEPAK SUTHAR

Company Secretary and Compliance Officer

Date-25.05.2026

Place- Mumbai