



Shukra
JEWELLERY
LIMITED

To,

Date: 06.08.2026

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.: Intimation of Board Meeting to consider & approve Standalone & Consolidated Un-audited financial results for the Quarter ended on 30th June, 2026

Ref.: Scrip Code - 523790

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of Board of Directors of **SHUKRA JEWELLERY LIMITED** will be held on **Friday, 14th August, 2026** at Panchdhara Complex, 3rd Floor, Near the Grand Bhagawati Hotel, S.G. Highway, Bodakdev Ahmedabad-380054, Gujarat, registered office of the Company inter alia to transact following business:

1. To consider and approve the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter ended on 30th June, 2026 along with reports of Statutory Auditor thereon.

2. Any other business with the permission of the Chair

Further to note that, as per the company's code of conduct on insider trading, the trading window has been closed from 1st July, 2026 and will continue to remain closed till 48 hours after declaration of financial results of the company for the quarter ended 30th June, 2026.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

FOR, **SHUKRA JEWELLERY LIMITED**



CHANDAN MOHINI HIMMATLAL SHAH

DIRECTOR

DIN: 01188001