

RO Jewels Limited
CIN: L74999GJ2018PLC105540
Reg. Office: Common,131/A, Ganchi S Pole, M G Haveli RD, Manek Chowk, Ahmedabad,
Gujarat, 380001

Phone No.: 079 22144429

Website : rojewels.co.in

Email: rojewelslimited@gmail.com

Date: 08 August, 2026

To
The General Manager
Listing Corporate Relationship Department,
The BSE Limited
Phiroz Jeejeebhoy Tower Dalal
Street, Mumbai-400001

Dear Sir/Madam,

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

Ref: RO Jewels Limited (BSE Script Code: 543171)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **13th August 2026**, inter-alia,

1. To consider and approve the Limited Review Report and Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2026.
2. Any other business, if required with the permission of the Chair.

Further, pursuant to our intimation to the Stock Exchange dated 24 June, 2026 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 Unaudited Standalone Financial Results of the Company.

You are requested to kindly take the same on record.

Thanking you,

For RO Jewels Limited

Shubham Shah
Managing Director
(DIN: 08300065)