



SMR JEWELS LIMITED

Preserving Traditions Since 1988

(Formerly Known as SMR Jewels Private Limited)

CIN: U74999GJ2018PLC104946

Date: 27TH August, 2026

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: 544774 - SMR JEWELS LIMITED

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of **SMR JEWELS LIMITED** ("the Company"), at its meeting held today, i.e., **Thursday, August 27, 2026**, at the Corporate Office of the Company, has, inter alia, considered and approved the following matters:

1. Considered and approved the 08th Notice of the Annual General Meeting (AGM) of the Company.
2. Considered and approved the Directors' Report for FY 2025-26 (including all annexures such as Secretarial Audit Report, Management Discussion & Analysis, etc.).
3. Considered and approved the appointment of M/S Govil Rathie & Associates, Practicing Company Secretaries (Firm Registration No.: S2019GJ681500) as Scrutinizer for the purpose of E-Voting of 08th Annual General Meeting.
4. Considered and Recommend M/s. Govil Rathie & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the period of five years for the Financial Year 2026-27 and continuing up to the Financial Year 2030-31, which is subject to the approval of Shareholders at the ensuing 08th Annual General Meeting of the Company.
5. Considered and approved related party transactions, which is subject to the approval of Shareholders at the ensuing 08th Annual General Meeting of the Company.
6. Considered and recommend the re-appointment of Jainil Virendra Soni (DIN: 09629920) Whole time Director retiring by rotation at the 08th Annual General Meeting.
7. Considered and Recommend the Appointment of Virendra Ramanlal Soni (DIN: 08266860) as the Director cum Chairman of the Company at the 08th Annual General Meeting.
8. Approved the Remuneration Payable to the Chief Financial officer (CFO) Drashti Pal Modi.
9. Considered and approved the dates for Book closure and Cut-off Date for e-voting, and the e-voting period with respect to the ensuing 08th Annual General Meeting (AGM) of the Company.

The Board has fixed 17th September, 2026 as the Cut-off Date for determining the eligibility of shareholders to attend and vote at the ensuing AGM through remote e-voting.

The Book Closure period shall commence from 18th September, 2026 and remain closed up to 24th

3, Vrindavan Appartments, Gulbai Tekra, Ahmedabad – 380 006, Gujarat, India

Contact: +91 7433929699 | smrahamedabad@gmail.com | Website: www.smrjewels.in



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September, 2026 (both days inclusive).

The remote e-voting period shall commence on 21st September, 2026 at 9:00 A.M. and shall end on 23rd September, 2026 at 5:00 P.M.

10. Considered and approve the resignation of Sangita Rajpurohit (ACS No. 48389) as Company Secretary and compliance officer with effect from the close of business hours of 26th August, 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary & Compliance Officer is enclosed as **Annexure A**.

11. Considered and approve the appointment of Ms. Pooja Shankerlal Shah (ACS No. 56635) as company secretary and compliance officer of the company w.e.f 27/08/2026.

Pursuant to Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Board of Directors of the Company has approved the appointment of Ms. Pooja Shankerlal Shah (ACS No. A56635) as Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from 27th August, 2026.

The details required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure B**.

The meeting of Board of Directors commenced on 03:00 P.M. and concluded on 03:30 pm.

Kindly take the same on your records and oblige us.

Thanking you.

Yours faithfully,

For SMR Jewels Limited
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Jainil Virendra Soni
Whole Time Director
DIN: 09629920

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Annexure A

**DETAILS REQUIRED UNDER REGULATION 30 READ WITH SEBI CIRCULAR
NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

Sr. No.	Particulars	Details
1.	Name	CS Sangita Rajpurohit
2.	Reason for change	Resignation
3.	Date of cessation	With effect from the close of business hours of 26 th August, 2026
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment)	Not applicable
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

3, Vrindavan Appartments, Gulbai Tekra, Ahmedabad – 380 006, Gujarat, India

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Annexure B

**DETAILS REQUIRED UNDER REGULATION 30 READ WITH SEBI CIRCULAR
NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

Sr. No.	Particulars	Details
1.	Name	CS Pooja Shankerlal Shah
2.	Reason for change	Appointment
3.	Date of appointment	27 TH August, 2026
4.	Brief Profile (in case of appointment)	CS Pooja Shankerlal Shah is a qualified company secretary from Institute of Company Secretary of India (ICSI) having Associate membership number A56635
5.	Disclosure of relationships between directors (in case of appointment)	Not applicable

3, Vrindavan Appartments, Gulbai Tekra, Ahmedabad – 380 006, Gujarat, India

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Sangita Rajpurohit

Address: Rajpurohit Bhawan Ke Pass, Jain Mandir Gali Aburoad, Kiwarli, Sirohi,
Raiasthan - 307 510

Date: 26th August, 2026

To,
SMR JEWELS LIMITED
3, VRINDAVAN APPARTMENTS,
GULBAI TEKRA, Ahmedabad,
Gujarat, India, 380006

Dear Sir / Ma'am,

**Subject: Resignation from the post of Company Secretary and Compliance Officer
of the Company**

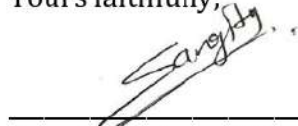
I am thankful to the Directors of the Company for selecting me as Company Secretary and Compliance Officer in the Company. I was extremely happy to work with the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to continue as Company Secretary and Compliance Officer of the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with effect from 26th August, 2026.

Therefore, you are requested to consider my resignation as attached in the email.

Thanking you.

Yours faithfully,



Sangita Rajpurohit
Membership No.: A48389
ECSIN: RA0483889G000009273