SWARNSARITA
WORLD CLASS JEWELLERY

November 6, 2026

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

Respected Sir,

Scrip Code: 526365 / Scrip ID: SWARNSAR

Subject: Intimation of Board Meeting for the unaudited Financial Results for the quarter and half year ended September 30, 2026

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, **November 14, 2026** at Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar, Mumbai-400003 at 06:00 P.M.(IST):

- To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2026;
- 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 October, 2026 and shall continue to remain closed till 48 hours after the announcement of the financial results on 14th November, 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 of the SEBI (LODR) Regulations, 2015.
Thanking You,
Yours faithfully,
FOR SWARNSARITA JEWELS INDIA LIMITED
DEEPAK SUTHAR
Digitally signed by DEEPAK SUTHAR
Date: 2026.11.06 18:15:43 +05'30'
DEEPAK SUTHAR
Company Secretary and Compliance Officer

SWARNSARITA JEWELS INDIA LIMITED