



## ADVIT JEWELS LIMITED

(Formerly Known as Advit Jewels Private Limited)

Corporate Office: Flat No. 201 and Basement, Pearl Premier, Plot No. 4, Jamna Lal Bajaj Marg, C-Scheme, Jaipur – 302001, Rajasthan, India

Ref: AJL/CS/2026-27/3

To,

BSE Limited

Department of Corporate Services

Pheroze Jeejeebhoy Towers, Dalal Street,

Mumbai –400001

Scrip Code: 544803

Date: July 15, 2026

To,

National Stock Exchange Limited

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex, Mumbai – 400051

Trading Symbol: RAMBHAJO

**Sub: Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Dear Sir / Ma’am,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 20, 2026, inter-alia:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with the Statement of Assets and Liabilities as at March 31, 2026 and Statement of Cash Flow for the financial year ended on March 31, 2026.
2. To take on record the Auditor’s Report on Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2026

Further, this is to inform you that, pursuant to the provisions of The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of designated persons (“the Code”) adopted by the Company for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed.

We request you to kindly acknowledge and take the above on record.

Thanking You,

**For Advit Jewels Limited**

Pratibha Soni

Company Secretary and Compliance Officer

M. No.: A71116

**CIN:** U36910RJ2019PLC066804

**Registered Office:** Flat No. 301, Pearl Premier, Plot No. 4, Jamna Lal Bajaj Marg, C-Scheme, Jaipur – 302001, Rajasthan, India

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