



SMR JEWELS LIMITED

Preserving Traditions Since 1988

(Formerly Known as SMR Jewels Private Limited)

CIN: U74999GJ2018PLC104946

Date: 22/08/2026

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

Subject: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Notice is hereby given for the Meeting of the Board of Directors of the Company will be held on **Thursday, 27th August, 2026** inter alia, to consider the following businesses:

1. To consider and approve the draft Notice of the 8TH Annual General Meeting (AGM).
2. To consider and approve the Directors' Report for FY 2025–26 (including all annexures such as Secretarial Audit Report, Management Discussion & Analysis, Corporate Governance Report, etc.).
3. To appoint Scrutinizer for the purpose of E-Voting of 08th Annual General Meeting.
4. To Appointment of M/s. Govil Rathi & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the period of five years.
5. To consider and approve related party transactions, if any, requiring shareholders' approval at the Annual General Meeting.
6. To consider and recommend the re-appointment of Jainil Virendra Soni (DIN: 09629920) Whole time Director retiring by rotation at the 8th Annual General Meeting.
7. To Consider and Recommend the Appointment of Virendra Ramanlal Soni (DIN: 08266860) as the Director cum Chairman of the Company.
8. To Approve the Remuneration Payable to the Chief Financial officer (CFO) Drashti Pal Modi.
9. To fix the date of Book Closure, Cut-off Date for e-voting, and the e-voting period.
10. Any other business with the permission of the Chair.

Kindly take the above on your records.

Thanking you.
Yours faithfully,

For SMR Jewels Limited
(Formerly known as SMR Jewels Private Limited)

JAINIL VIRENDRA SONI
Whole time Director
DIN: 09629920

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

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