

SWARNSARITA JEWELS INDIA LIMITED

(CIN: L36911MH1992PLC068283)

Add.: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Mumbadevi, Zaveri Bazar, Mumbai – 400003

Tel. no.: 022-43590000 Email: info@swarnsarita.com Website: www.swarnsarita.com

August 3, 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

Sub: Outcome of the board meeting held on August 03, 2026, 34th Annual General Meeting ('AGM'), Book Closure

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on August 03, 2026, for which intimation was already given to you, the Board of Directors has:

1. Approved the Directors' Report of the Company along with all the annexure thereof for financial year 2025-26;
2. Decided to convene 34th Annual General Meeting ('AGM') of the members of the Company on **THURSDAY, 27TH AUGUST, 2026 AT 11:00 A.M. (IST)** at Sai Leela Hall, A1, 1, RN Gandhi Road, opposite, Rajawadi Colony, Ghatkopar East, Mumbai, Maharashtra 400077, Maharashtra, India.

In compliance with the MCA circulars and the SEBI Circular(s) and such other circulars; the notice of AGM and annual report for the financial year 2025-26 will be sent by e-mail to all those members, whose e-mail address registered with the company or the registrar and share transfer agent or their respective Depository Participants.

Further, physical copies of the Intimation letter of AGM which provides paths / web link of Annual Report-2026 will be sent to those members whose email id not registered with company or RTA or their respective Depository Participants.

3. Approved the notice convening 34th Annual General Meeting for the financial year 2025-26;
4. Finalized the dates of the Book Closure from **Friday, 21st August, 2026 to Thursday, 27th August, 2026 (both days inclusive)** for the forthcoming 34th Annual General Meeting to be held on 27th August 2026;
5. Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;

6. Approved the appointment of Mrs. Rajul Chordia (DIN: 08827725) as director liable to retire by rotation, subject to approval of the members at ensuing Annual General Meeting;
7. Approved the Re-appointment of Mrs. Rajul Chordia (DIN: 08827725), Whole-time Director for 5 years (**from September 27, 2026 to September 26, 2031**), subject to approval of the members at ensuing Annual General Meeting;
8. Approval of the appointment of Mr. Jash Amit Adani (DIN: 11746006) as an Independent Director for a term (w.e.f. May, 28, 2026 to May 27, 2031) , subject to the approval of the members at ensuing AGM;
9. Approval for payment of overall managerial remuneration to all directors of the company in excess of statutory limits under section 197 read with Schedule V of the Companies Act, 2013, subject to approval of the members at ensuing Annual General Meeting;
10. Considered and approved the application received from the Mr. Rajendra M Chordia, Promoter / Promoter Group, under Regulation 31A of SEBI (LODR) Regulation, 2015 in relation to Promoter / Promoter Group to Public classification;
11. Considered and approved the application received from the Mr. Seema Rajendra Chordia, Promoter / Promoter Group, under Regulation 31A of SEBI (LODR) Regulation, 2015 in relation to Promoter/ Promoter Group to Public classification;

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 attached as **Annexure A**.

The meeting of Board of Directors held today at 07:00 P.M. (IST) and concluded at 09:20 P.M. (IST).

The above intimation is given to you as per applicable clauses of SEBI LODR Regulations, 2015.

Thanking You,

Yours faithfully,

FOR SWARNSARITA JEWELS INDIA LIMITED

DEEPAK
SUTHAR

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DEEPAK SUTHAR

Company Secretary and Compliance Officer

Date : 03-08-2026

Place: Mumbai

Annexure A:

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below:

Sr. no.	Details of Events that need to be Provided	Information of such event(s) For:	Information of such event(s) For:
		Mrs. Rajul Chordia	Mr. Jash Amit Adani
1	Reason for change viz. Appointment, Re-appointment, resignation, removal, death or otherwise	Re-appointment of Rajul Chordia & 08827725 as Whole-time Director for five years, with effect from 27.09.2026 to 26.09.2031	Appointment of Mr. Jash Amit Adani (DIN: 11746006) as Independent director for 5 years w.e.f. 28 th May, 2026 to 27 th May, 2031
2	Date of appointment/cessation (as applicable) & term of appointment	with effect from 27.09.2026 to 26.09.2031 (subject to approval of the member at the ensuing AGM)	With effect from 28 th May, 2026 to 27 th May, 2031 (subject to approval of the member at the ensuing AGM)
3	Brief profile (in case of appointment);	She is currently Whole-time Director of the Company. She has vast knowledge of designing and Marketing. She possesses experience and knowledge of Gems and Diamond Industry.	He holds bachelor degree in Commerce (Accounting & Finance) from SM Shetty College, Powai and Post Graduated in Management and Finance from I.B.S. Mumbai. He is engaged in E-commerce business and has skill of marketing, management of business and finance.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Mr. Sunny Mahendra Chordia (Husband) & Mr. Mahendra Madanlal Chordia (father in law)	NA

FOR SWARNSARITA JEWELS INDIA LIMITED

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DEEPAK SUTHAR
Company Secretary and Compliance Officer

Date: 03.08.2025

Place: Mumbai