YAASHVI JEWELLERS LIMITED

CIN: L27200RJ2016PLC056519, GST NO: 08AAACY8478P1Z9
(FORMERLY KNOWN AS YAASHVI JEWELLERS PRIVATE LIMITED)

Date: November 04, 2026

To,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 544770

Sub: Intimation of Board Meeting of Yaashvi Jewellers Limited ("the Company") to be held on Saturday, November 14, 2026

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and in continuation of our intimation dated September 25, 2026, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, inter alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the half-year ended on September 30, 2026.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives, the trading window of the Company has already been closed with effect from Thursday, October 01, 2026 and shall reopen after 48 hours from the declaration of the aforesaid financial results.

Kindly take the above information on record and oblige.
Thanking You,

Yours faithfully,
For Yaashvi Jewellers Limited
(Formally known as Yaashvi Jewellers Private Limited)

For YAASHVI JEWELLERS LIMITED

Director

Ankit Aggarwal
Whole-time director