

# PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Registered Office: C/205, D/205, 2nd Floor, Super Mall Besides Lal Bungalow,  
C.G. Road, Ahmedabad-380009, Gujarat, India.

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Date: 19-05-2026

To,  
**The General Manager-Listing,**  
Corporate Relationship Department  
The BSE Limited,  
PJ Tower, 25th floor, Dalal Street  
Mumbai-400001.

**Sub: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Palm Jewels Limited (Scrip Code – 541444)**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 26<sup>th</sup> May, 2026 at the registered office of the Company to transact the following business.

1. Consider and approve the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2026
2. Any other business the Board may deem fit with the permission of the Chair

As informed, the trading window for dealing in security of the Company has been closed from 01<sup>st</sup> April, 2026 and shall remain closed till 48 hours after the announcement of Audited Financial results.

Kindly take the information on record and oblige.

**FOR PALM JEWELS LIMITED**

**ROHIT SHAH**  
**MANAGING DIRECTOR**  
**(DIN: 00543440)**