Jewel Manufacturers Ltd.
(Formerly Known as AJC Jewel Manufacturers Pvt Ltd)

GSTIN:32AAJCP7687C1Z8
CIN: L93090KL2018PLC052621

Registered Office: 38/227-Z, Inkel Greens Edu City
Karathode-Konampara Road
Panakkad Village, Pattarkadavu
Malappuram, Ernad, Kerala, India -676519

AJC/BSE/35/2026-27 **Date: 9th November, 2026**

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Scrip Code: 544425

Subject: ***Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015***

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of Board of Directors of the Company, AJC Jewel Manufacturers Limited, is scheduled to be held on 13th November, 2026 at the registered office of the Company to inter-alia, consider, approve and take on record, Un- Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2026.

With regard to the above, the trading window for dealing in securities of the Company by the Designated Persons shall remain closed upto 48 hours from the date of declaration of the results.

You are requested to kindly take the same on your record.

Yours faithfully,

For AJC Jewel Manufacturers Limited,

Ms. Reshmi N K
Company Secretary and Compliance Officer

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