



SMR JEWELS LIMITED

Preserving Traditions Since 1988

(Formerly Known as SMR Jewels Private Limited)

CIN: U74999GJ2018PLC104946

Date: October 23, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on Wednesday, October 28, 2026

Scrip Code: 544774

Company Name: SMR Jewels Limited (Formerly Known as SMR Jewels Private Limited)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, October 28, 2026 at the registered office of the Company situated at 3, Vrindavan Appartments, Gulbai Tekra, Ahmedabad, Gujarat, India 380006 to consider, approve & take on record the Unaudited Standalone Financial Results of the Company for the half year ended on September 30, 2026 along with the Limited Review Report thereon issued by the Statutory Auditors of the Company.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company is already closed from October 01, 2026 for all Designated Persons and their immediate relatives and the same will be re-opened after 48 hours of the declaration and publication of Unaudited Standalone Financial Results for the half year ended on September 30, 2026 along with the Limited Review Report thereon issued by the Statutory Auditors of the Company..

Kindly take the above on record and oblige us.

Thanking You,

Yours Faithfully,

For, SMR Jewels Limited
(Formerly Known as SMR Jewels Private Limited)

SONI JAINIL
VIRENDRA

Digitally signed by SONI JAINIL VIRENDRA
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71f78c83570e9b54fd9109d086070dcd237bb
13, cn=SONI JAINIL VIRENDRA
Date: 2026.10.23 18:48:39 +05'30'

Jainil Virendra Soni
Whole time Director
DIN: 09629920

Place: Ahmedabad

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

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