

AURUS GEM CORPORATION LIMITED

September 05, 2026

To, BSE Limited Ground Floor, P.J. Tower Dalal Street Mumbai- 400001 Security Code: 534532	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G. Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AURUS
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Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on Saturday, September 05, 2026

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at their meeting held on today i.e. Saturday, September 05, 2026 at the Registered Office of the Company inter-alia, has, considered approved/ recommended and taken on record the following:

- 1) Approval of Director's Report for the year ended on March 31, 2026 and adoption of Secretarial Audit Report pursuant to Section 204(l) of the Companies Act, 2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2026;
- 2) Convening the 31st (Thirty-First) Annual General Meeting ("AGM") of the shareholders of the Company at 11.30 a.m. (IST), on 29th September, 2026, through Video Conferencing (VC) for seeking their approval and approved the draft Notice of AGM;
- 3) Register of Members & Share Transfer Books of the Company will remain close from 23rd September, 2026 to 29th September, 2026 (both days inclusive) for the purpose of 31st Annual General Meeting (AGM) of the company;
- 4) Approval to the Draft of notice of AGM
- 5) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM;
- 6) Reviewed the other businesses of the company.

The Board Meeting commenced at 02.00 p.m. and concluded at 3.30 p.m.

Kindly take the same on your records.

For AURUS GEM CORPORATION LIMITED
(formerly known as Lypsa Gems & Jewellery Limited)


Jeeyan Dipan Patwa
Director
DIN: 02579469



AURUS GEM CORPORATION LIMITED [formerly known as "LYPSA GEMS & JEWELLERY LIMITED"]

[CIN: L28990GJ1995PLC028270]

Regd. Office: Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpura Road, Chhapi, Vadgam, Banaskantha, Gujarat – 385210. India.

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