



# SMR JEWELS LIMITED

Preserving Traditions Since 1988

(Formerly Known as SMR Jewels Private Limited)

CIN: U74999GJ2018PLC104946

Date: June 22, 2026

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

Dear Sir/Madam,

**Sub: Intimation of Board meeting to be held on Thursday, June 25, 2026**

**Ref: SMR Jewels Limited (Formerly Known as SMR Jewels Private Limited) (ID: SMR; Code: 544774)**

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 Thursday, June 25, 2026 at the registered office of the Company situated at 3, Vrindavan Apartments, Gulbai Tekra, Ahmedabad, Gujarat, India 380006 to consider, approve & take on record the Audited Standalone Financial Results of the Company for the half year and year ended on March 31, 2026 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

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 Monday, June 08, 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 Audited Standalone Financial Results for the half year and year ended on March 31, 2026.

Kindly take the above on record and oblige us.

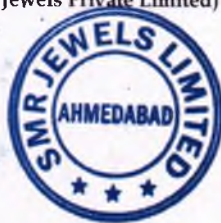
Thanking You,

Yours Faithfully,

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

*Vismay*

Vismay Manojkumar Soni  
Managing Director  
DIN: 08266861



Place: Ahmedabad

3, Vrindavan Apartments, Gulbai Tekra, Ahmedabad - 380 006, Gujarat, India

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