

KENVI JEWELS LIMITED

(CIN: L52390GJ2013PLC075720)

Reg. office: Shop No. 121 & 122, Super Mall Complex,

Nr Lal Bungalow, CG Road, Ellisbridge, Ahmedabad, 380006

Email: compliance.kjl@gmail.com Website: www.kenvijewels.com Contact No. 079-22973199

Date: 07 August, 2026

**To,
Listing Corporate Relations Department
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.**

Dear Sir/Ma'am,

Sub: Intimation of the Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Kenvi Jewels Limited (Script Code - 540953)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter ended June 30, 2026 and any other business matter, if required with the permission of the Chair.

Further, pursuant to our intimation to the Stock Exchange pertaining to the closure of the trading window effective from July 01, 2026 for dealing in the securities of the Company for Designated Persons and their immediate relatives as defined in the Code, the closure period shall end 48 hours after the announcement of Financial Results of the Company as aforesaid.

You are requested to kindly take the same on record.

FOR KENVI JEWELS LIMITED

**CHIRAGKUMAR VALANI
MANAGING DIRECTOR
(DIN: 06605257)**