



GURU KRUPA GEMS AND JEWELLERY LIMITED

(FORMERLY KNOWN AS BHAKTI GEMS AND JEWELLERY LIMITED)

CIN.: L36910GJ2010PLC060064

Regd. Off.: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road
P.O, Ahmedabad-380009, Gujarat, India.

Website: www.bhaktijewellery.com

Contact No. 079-26421701

Email ID: compliancebhakti@gmail.com

Date: 23rd October, 2026

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

Dear Sir/Madam,

**Sub: Prior Intimation under Regulation 29 (1)(a) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Guru Krupa Gems & Jewellery Limited (BSE Scrip Code- 540545)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 28th October 2026 to, inter-alia:

1. Consider and approve the Unaudited Standalone Financial Results for the Quarter and Half Year ended 30th Sep, 2026.
2. Any other matter with the permission of chair.

Further, in continuation to our intimation regarding closure of the Trading Window, the Trading Window shall remain closed until 48 hours after the declaration of the standalone audited financial results, in terms of the Company's Insider Trading Code and SEBI (PIT) Regulations, 2015.

We request you to take the same on record and disseminate further.

Yours faithfully,

Thanking you,
FOR, GURU KRUPA GEMS AND JEWELLERY LIMITED
(Formerly known as Bhakti Gems & Jewellery Limited)

AKSHAY
SEVANTILAL MEHTA
Date: 2026.10.23 17:13:35
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Akshay Sevantilal Mehta
Managing Director
DIN: 02986761