



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

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Date: 7th August, 2026

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

Dear Sir/Madam,

Sub: Intimation of Revised Board Meeting Date.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our earlier communication to the Stock Exchanges dated 06th August, 2026, wherein it was informed that a meeting of the Board of Directors was scheduled on 10th August 2026, inter alia, to consider and approve the unaudited financial results for the quarter ended 30th June 2026.

We wish to inform you that the aforesaid Board Meeting has been rescheduled and will now be held on Wednesday, 12th August 2026, to inter alia

1. Consider and approve the Unaudited Standalone Financial Results for the Quarter ended June 30th, 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 S Mehta
Managing Director
DIN: 02986761