Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.in

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in

Shukra
JEWELLERY
LIMITED

Date: 04.11.2026

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, PhirozeJeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub.: Intimation of Board Meeting to consider & approve Standalone & Consolidated Un-audited financial results for the Quarter and half year ended on 30th September, 2026

Ref.: Scrip Code - 523790

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of Board of Directors of **SHUKRA JEWELLERY LIMITED**will be held on Saturday, 14thNovember, 2026atPanchdhara Complex, 3rd Floor, Near the Grand Bhagawati Hotel, S.G.Highway,Bodakdev Ahmedabad-380054, Gujarat, registered office of the Company inter alia to transact following business:

1. To consider and approve theStandalone & Consolidated Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

2. Any other business with the permission of the Chair

Further to note that, as per the company's code of conduct on insider trading, the trading window has been closed from 1stOctober, 2026 and will continue to remain closed till 48 hours after declaration of financial results of the company for the quarter and half yearended on 30th September, 2026.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,
FOR SHUKRA JEWELLERYLIMITED

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001