VEERKRUPA JEWELLERS Ltd.
Head Office: Shop No. 7, Vrundavan Resedency, Nr. Satyam
School Opp. Dharmnath Prabhu 5ociety, Naroda,
Ahmedabad • 382330,GUJARAT.
Mo.: 9157237631, 91731 46157

Date: 3rd November, 2026

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

Dear Sir/Madam,

Sub: Intimation of the Board Meeting to consider and approve Unaudited Standalone Financial Result for half year ended 30th September, 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Veerkrupa Jewellers Ltd (BSE Script Code: 543545)

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 Friday, 6th November, 2026 to, inter-alia:

1. Consider and approve the Unaudited Standalone Financial Results for half year ended 30th September, 2026.

2. Any other matter with the permission of chair.

Further, in continuation to our intimation dated 21.09.2026 regarding closure of the Trading Window, the Trading Window shall remain closed until 48 hours after the declaration of the 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.

Thanking you,
Yours faithfully,

For, Veerkrupa Jewellers Limited

SHAH CHIRAGKUMAR ARVINDBHAI
Digitally signed by SHAH CHIRAGKUMAR ARVINDBHAI
Date: 2026.11.03 13:17:54 +05'30'

Chirag Arvind Shah
Managing Director
DIN No.: 08561827