

KENVI JEWELS LIMITED

(CIN: L52390GJ2013PLC075720)

Reg. office: Shop No. 121 & 122, Super Mall Complex, Nr Lal Bunglow, CG Road Ahmedabad, 380006

Email: compliance.kjl@gmail.com_ Website: www.kenvijewels.com

Contact No. 079-22973199

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001

Date: 22.05.2026

Ref: Kenvi Jewels Limited (540953)

Sub: Prior intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

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 Saturday, 30th May, 2026 to, inter-alia:

1. To consider and approve the Audited Financial Results for the quarter ended March 31, 2026.
2. To take note of the disclosure of interest or concern of the Directors (Form MBP-1) as per section 184(1) of the Companies Act 2013 from all the directors of the company.
3. To take note of the disclosure regarding disqualification to act as a Director (Form DIR-8) as per section 164(1) of the Companies Act 2013 from all the directors.
4. Any other matter with the permission of chair.

As informed by our communication dated 26th March, 2026, the Trading Window, for dealing in security of the company has been closed from 1st April 2026 and shall remain closed till 48 hours after the announcement of Audited Financial results for the quarter ended 31st March, 2026.

We request you to kindly take the information on record

For Kenvi Jewels Limited

Chiragkumar Valani

Managing Director

DIN: 06605257