

NITYAS GEMS AND JEWELLERY LIMITED
(FORMERLY KNOWN AS NITYAS GEMS AND JEWELLERY PRIVATE LIMITED)
CIN: U36996GJ2022PLC131404

Registered Office: Sector-1, 6th & 7th Floor, Ratih House, SY-376, TPS-4, Pl-7, Paiki Part-B,
Parshottam Farm Compound, Opp. Podar Arcade, Varachha Road, A. K. Road, Surat, Surat City,
Gujarat, India, 395008

Email Id: nityasjewels@gmail.com **Phone No.:** 9727176754

Date: 20/10/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip ID/ Symbol/ Code /ISIN : NITYAS/544974/ INE211501023
Subject : Intimation of Board Meeting to be held on 28th October, 2026
Reference Number : Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, 28th October, 2026** at the Registered Office of the company situated at Sector-1, 6th & 7th Floor, Ratih House, SY-376, TPS-4, Pl-7, Paiki Part-B, Parshottam Farm Compound, Opp. Podar Arcade, Varachha Road, A. K. Road, Surat, Surat City, Gujarat, India, 395008, inter-alia other business, to transact the following businesses:

1. Consider and approve the Standalone and Consolidated Unaudited Financial Results along with Limited Review Report thereon for the quarter ended on 30th June, 2026.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

FOR NITYAS GEMS AND JEWELLERY LIMITED

RAJNIKANT
LALLUBHAI
CHANCHAD

Digitally signed by
RAJNIKANT
LALLUBHAI
CHANCHAD
Date: 2026.10.20
18:42:30 +05'30'

Rajnikant Lallubhai Chanchad
Chairman and Managing Director
DIN: 08715741

Place: Surat