



## ADVIT JEWELS LIMITED

(Formerly Known as Advit Jewels Private Limited)

Corporate Office: Flat No. 201 and Basement, Pearl Premier, Plot  
No. 4, Jamna Lal Bajaj Marg, C-Scheme, Jaipur –  
302001, Rajasthan, India

Ref: AJL/CS/2026-27/11

To,  
BSE Limited  
Department of Corporate Services  
Pheroze Jeejeebhoy Towers, Dalal Street,  
Mumbai –400001  
Scrip Code: 544803

Date: August 5, 2026

To,  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Mumbai – 400051  
Trading Symbol: RAMBHAJO

**Sub: Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Dear Sir / Ma’am,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 10, 2026, inter-alia:

1. To consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2026,
2. To note limited review report for the un-audited financial results, and
3. Discuss other general and business matters

This intimation is also available on the Company’s website at [www.rambhajo.com](http://www.rambhajo.com) in compliance with Regulation 46 of the SEBI Listing Regulations.

We request you to kindly acknowledge and take the above on record.

Thanking You,

**For Advit Jewels Limited**

**Pratibha Soni**  
**Company Secretary and Compliance Officer**  
**M. No.: A71116**

**CIN:** U36910RJ2019PLC066804

**Registered Office:** Flat No. 301, Pearl Premier, Plot No. 4, Jamna Lal Bajaj Marg, C-Scheme, Jaipur – 302001, Rajasthan, India

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**Website:** www.rambhajo.com; **GST No.:** 08AASCA8740N1ZU