REF: EIGHTY/BSE-SME/2026/156

Date: 26/08/2026

To,
Corporate Relation Department
BSE Limited, 1st Floor, New Trading Ring,
Rotunda building, P.J. Towers, Dalal Street,
Mumbai (M.H.) 400001

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/ Madam

Sub: Intimation of Board Meeting Scheduled to be held on 01.09.2026

Notice is hereby given that a meeting of Board of Directors of Eighty Jewellers Limited is scheduled to be held on Tuesday, the 01st September, 2026, inter alia:

a. To consider and appoint Ms Sureha Jain, Company Secretary, M. No. 76200, as the Whole-time Company Secretary & Compliance Officer of the Company;

b. To consider, review, and approve Boards' report for the year ended 31st March, 2026 along with annexure theron;

c. To consider and Re-appoint Mr. Nikesh Bardia (DIN: 01008682) as Managing Director of the Company, subject to approval of the shareholders of the Company;

d. To consider and Re-appoint Mr. Nitin Kumar Bardia (DIN: 01515731) as Whole-time Director of the Company, subject to approval of the shareholders of the Company;

e. To consider and Re-appoint Mr. Rishabh Jain (DIN: 09404882) as a non-Executive Independent Director of the Company, subject to approval of the shareholders of the Company;

f. To consider and Re-appoint Mr. Pawan Bardia (DIN: 09405197) as a non-Executive Independent Director of the Company, subject to approval of the shareholders of the Company;

g. Convening of 16th Annual General Meeting and Approving the Draft Notice of 16th Annual General Meeting

h. To Appoint an agency for conducting e-voting;

i. To appoint M/s. Anil Agrawal & Associates, Practicing Company Secretaries as the scrutinizer to the 16th Annual General Meeting;

This is for your kind information please

Thanking you,
Yours' faithfully
For, Eighty Jewellers Limited

EIGHTY JEWELLERS LTD. RAIPUR

Nikesh Bardia
Digitally signed by Nikesh Bardia
Date: 2026.08.26 16:15:54 +05'30'

Nikesh Bardia
Managing Director