



Date: 02.02.2026

To,  
The Manager  
Bombay Stock Exchange Limited,  
The Corporate Relationship Department,  
14<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, Phirozejeebhoy Tower,  
Dalal Street Fort, Mumbai - 400 001

**Sub.: Intimation of Board Meeting to consider & approve Standalone & Consolidated Un-audited financial results for the Quarter ended on 31<sup>st</sup> December, 2025**

**Ref.: Scrip Code - 523790**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of Board of Directors of SHUKRA JEWELLERY LIMITED will be held on Tuesday, 10<sup>th</sup> February, 2026 at Panchdhara Complex, 3rd Floor, Near the Grand Bhagwati Hotel, S.G. Highway, Bodakdev Ahmedabad-380054, Gujarat, registered office of the Company inter alia to transact following business:

1. To consider and approve the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2025.
2. Any other business with the permission of the Chair

Further to note that, as per the company's code of conduct on insider trading, the trading window has been closed from 1<sup>st</sup> January, 2026 and will continue to remain closed till 48 hours after declaration of financial results of the company for the quarter and half year ended on 31<sup>st</sup> December, 2025.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,  
FOR, SHUKRA JEWELLERY LIMITED

  
CHANDRASEKANT HIMMATLAL SHAH  
DIRECTOR  
DIN: 01188001