



Date: 02.02.2026

To,

The Manager

Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, PirozeJeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

**Sub.: Intimation of Board Meeting to consider & approve Standalone & Consolidated
Un-audited financial results for the Quarterended on 31st 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, 10thFebruary, 2026** at Panchdara 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 quarterended on 31st 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 1st Januarey,2026 and will continue to remain closed till 48 hours after declaration of financial results of the company for the quarter and half yearended on 31st December, 2025.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,
FOR, SHUKRA JEWELLERY LIMITED


CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001