

Registered Off: Panchahara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054, Tel : 079-40024009
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.in

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in



Shukra
JEWELLERY
LIMITED

Date: 06.01.2026

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

Sub. :- Non- Applicability of Compliance as per Regulation 57(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2025

Ref. - Scrip Code - 523790

Dear Sir / Madam,

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we hereby confirm that, the Company has not issued and have no Non-Convertible preference shares, NCD's/Bonds or any other non-convertible securities during the quarter ended on 31st December, 2025. Therefore, the provision in terms of Regulation 57(5) of SEBI (LODR) is not applicable.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

FOR, SHUKRA JEWELLERY LIMITED



CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN 01188001