

KENVI JEWELS LIMITED

(CIN: L52390GJ2013PLC075720)

Reg. office: Shop No. 121 & 122, Super Mall Complex, Nr Lal Bungalow, CG Road Ahmedabad, 380006

Email: compliance.kjl@gmail.com_ Website: www.kenvijewels.com

Contact No. 079-22973199

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001

Date: 06.11.2025

Ref: Kenvi Jewels Limited (540953)

Sub: Prior intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 14th November, 2025 to, inter-alia:

1. To consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2025
2. Any other matter with the permission of chair.

As informed by our communication dated 26th September, 2025, the Trading Window, for dealing in security of the company has been closed from 1st October 2025 and shall remain closed till 48 hours after the announcement of Unaudited Financial results for the quarter and half year ended 30th September, 2025.

We request you to kindly take the information on record

For Kenvi Jewels Limited

Chiragkumar Valani

Managing Director

DIN: 06605257