

07<sup>th</sup> February, 2025

To, BSE Limited Ground Floor, P.J. Tower Dalal Street Mumbai- 400001  Security Code: 534532	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G. Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: LYPSAGEMS
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**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2025 at the Corporate Office of the Company situated at Office-312/A, Building Name- Panchratna Society, Opera House, Mumbai, Maharashtra, India, 400004 *inter alia* to consider and approve the following: -

1. Unaudited financial result for the third quarter ended on 31<sup>st</sup> December, 2024 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Lypsa Gems & Jewellery Limited**

**Jeeyan Dipan Patwa**  
**Director and Chief Financial Officer**  
**DIN: 02579469**