



BHAKTI GEMS AND JEWELLERY LIMITED

CIN.: L36910GJ2010PLC060064

Regd. Off.: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road P.O, Ahmedabad-380009, Gujarat, India.

Website: www.bhaktijewellery.com

Contact No. 079-26421701

Email ID: compliancebhakti@gmail.com

Date: 08th January, 2026

To,
The General Manager-Listing
Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

BSE SCRIP CODE: 540545

Subject: Intimation for Alteration in MOA and AOA pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In accordance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the Members of the Company by way of ordinary and special resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated 5th December, 2025 and approved the following changes in MOA and AOA of the company.

1. Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.
2. The name of the company has been changed from 'Bhakti Gems And Jewellery Limited' to 'Guru Krupa Gems And Jewellery Limited'. Accordingly, the Name Clause of the Memorandum of Association of the Company be altered and substituted with new name. Also, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

As a result of this name change, the Memorandum of Association (MOA), Articles of Association (AOA), and other charter documents of the Company will be amended accordingly.

We request you to take the above on record.

Yours Faithfully,

For, Bhakti Gems & Jewellery Limited,

**Akshay S Mehta
Managing Director
DIN: 02986761**