

# 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](http://www.bhaktijewellery.com)

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Date: 21<sup>st</sup> November, 2025

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

Dear Sir,

**Sub: Outcome of Board Meeting held on 21<sup>st</sup> November, 2025**

**Ref: Bhakti Gems and Jewellery Limited (Scrip Code – 540545)**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company was held today i.e. on Friday, November 21, 2025 at the Registered office of the Company. In the meeting the Board has decided the following matters:

1. The Board of Directors has not considered and approved the proposal for raising of funds. As the proposal had neither been finalized nor submitted with the requisite details, the Board did not take it up for discussion. Accordingly, the agenda item pertaining to the proposed fund-raising was not deliberated upon and no decision was made in this regard.
2. The RUN Application was filed to ROC, CRC for Change in name of the Company from "BHAKTI GEMS AND JEWELLERY LIMITED" to "GURU KRUPA GEMS AND JEWELLERY LIMITED" has been approved. The name change is subject to approval of members of the Company and other requisite approvals.

The Board Meeting was commenced at 4.00 pm and concluded at 7.45 pm.

You are requested to take the above information on record.

**For Bhakti Gems & Jewellery Limited,**

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