



Date: 23.05.2025

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.: Intimation of Board Meeting to consider & approve Standalone Audited financial results for the Fourth Quarter and Year ended on 31st March, 2025

Ref.: Scrip Code - 531506

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of Board of Directors of **SHUKRA BULLIONS LIMITED** will be held on Wednesday, **28th May, 2025** at Panchdhara Complex 3rd Floor Near the Grand Bhagawati Hotel S.G. Highway Bodakdev Ahmedabad - 380054 Gujarat office of the Company inter alia to transact the following business:

1. To consider and approve the standalone Audited Financial Results of the Company for the fourth quarter and Year ended on 31st March, 2025 along with reports of Statutory Auditor thereon.
2. Any other business with the permission of the Chair.

Further to note that, as per the company's code of conduct on insider trading, the trading window has been closed from 1st April, 2025 and will continue to remain closed till 48 hours after declaration of financial results of the company for the year ended 31st March, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, SHUKRA BULLIONS LIMITED



CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001

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