

# SWARNSARITA JEWELS INDIA LIMITED

(CIN: L36911MH1992PLC068283)

Add.: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar Mumbai-400002

Tel. no.: 022-43590000 Email: [info@swarnsarita.com](mailto:info@swarnsarita.com) Website: [www.swarnsarita.com](http://www.swarnsarita.com)

---

Aug 26, 2025

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
**BSE Limited,**  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001, Maharashtra, Mumbai

**Scrip Code: 526365 / Scrip ID: SWARNSAR**

**Subject:- Intimation of Board Meeting**

Respected Sir/Madam,

We wish to inform you that the meeting of the Board of directors of the company will be held on Saturday, 30<sup>th</sup> August, 2025 at Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar Mumbai-400002 by 06:00 P.M. (IST), to discuss on the following agenda(s):

- To adopt and approve the Board's Report of the company along with all annexure(s) for financial year 2024-25;
- To finalize the date, venue, time and mode for convening of the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the company;
- To finalize the date of book closure for the purpose of the forthcoming 33<sup>rd</sup> Annual General Meeting (AGM);
- To approve notice of the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company;
- To consider the appointment of Scrutinizer to oversee the e-voting process of the company at the 33<sup>rd</sup> Annual General Meeting (AGM);
- To consider the approval of the appointment of Mr. Sunny Mahendra Chordia (DIN: 06664041) as director liable to retire by rotation, subject to the approval of the members at ensuing AGM.
- To consider the approval of the Re-appointment of Mr. Mahendra Madanlal Chordia (DIN: 00175686), Managing Director for 5 years, , subject to the approval of the members at ensuing AGM;
- To consider the approval of the appointment of Appointment of Secretarial Auditors of the Company for 5 years, subject to the approval of the members at ensuing AGM;
- Any other matter with the permission of the chair;

The above intimation is given to you as per applicable clauses of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

**FOR SWARNSARITA JEWELS INDIA LIMITED**

**DEEPAK** Digitally signed by  
DEEPAK SUTHAR  
**SUTHAR** Date: 2025.08.26  
19:42:54 +05'30'

**DEEPAK SUTHAR**

**Company Secretary and Compliance Officer**

**Date: 26.08.2025**

**Place: Mumbai**