

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 Website: www.swarnsarita.com

Aug 26, 2025

To,

Asst. General Manager,
Dept. of Corporate Services.

BSE Limited,
14th 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, 30th 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 33rd Annual General Meeting (AGM) of the members of the company;
- To finalize the date of book closure for the purpose of the forthcoming 33rd Annual General Meeting (AGM);
- To approve notice of the 33rd Annual General Meeting (AGM) of the Company;
- To consider the appointment of Scrutinizer to oversee the e-voting process of the company at the 33rd 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