

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: 26th December, 2025

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

Subject: Intimation of Closure of Trading Window

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

Dear Sir/ Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company will remain closed for designated persons and their immediate relatives in terms of the Company's code of Fair Disclosure and code of conduct to regulate, monitor and report Trading by Designated Persons (the code) from 1st January, 2026 till 48 hours from the declaration of Unaudited Financial Results of the Company for the quarter ended on 31st December, 2025.

The date of meeting of board of Director to approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2025 will be intimate to the stock Exchange in due course.

Designated persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase of shares of the Company during the period of closure of Trading Window.

This is for your information and record.

Thanking you,

For, Bhakti Gems and Jewellery Limited

Akshay Sevantilal Mehta
Managing Director
DIN: 02986761