

27th December, 2025

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Security Code: 534532

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: **LYPSAGEMS**

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 31st December, 2025 at the Registered Office of the Company inter alia to consider and approve the following: -

1. To approve change of Name of the Company and consequent to amend name Clause of the Memorandum of Association of the Company, subject to approval of shareholders
2. To approve sale of land of the company under section 180(1)(a) of the Companies Act, 2013, subject to approval of shareholders.
3. To approve the Draft Notice of the Postal Ballot for seeking consent of the members of the Company for above mentioned agenda. The notice of the said postal ballot shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the SEBI Listing Regulations.
4. To approve appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for postal ballot.
5. Appointment of Internal Auditor.
6. Any other business with the permission of Chairman. Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Lypsa Gems & Jewellery Limited

Dipan Babulal Patwa
Managing Director
DIN: 02579405

LYPSA GEMS & JEWELLERY LIMITED [CIN: L28990GJ1995PLC028270]

Regd. Office: Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road, Chhapi, Vadgam, Banaskantha, Gujarat – 385210. India.

Corp. Office: 312A, 3RD Floor, Panchratna Society, Opera House, Girgaon, Mumbai – 400 004 | Email: info@lypsa.in