

31st December, 2025

To, BSE Limited Ground Floor, P.J. Tower Dalal Street Mumbai- 400001 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
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Sub: Outcome of the meeting of Board of Directors held on Wednesday, December 31, 2025 Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the at their meeting held today i.e. Wednesday, December 31, 2025 at the Registered Office of the Company inter-alia, has, considered approved / recommended and taken on record the following: -

1. Approved the change of Name of the Company from "LYPSA GEMS & JEWELLERY LIMITED" to "AURUS GEM CORPORATION LIMITED" or any other name as approved by the MCA and consequent to amend name Clause of the Memorandum of Association of the Company.

The above agenda is subject to the approval of shareholders of the Company through Postal Ballot and such regulatory/statutory authorities as may be applicable.

2. Approved sale of land of the company under section 180(1)(a) of the Companies Act, 2013.

The above agenda is subject to the approval of shareholders of the Company through Postal Ballot and such regulatory/statutory authorities as may be applicable.

3. Approving 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.

The copy of the notice of Postal Ballot will be submitted to the Stock Exchange, E-Voting Agency as soon as the same be emailed to the eligible Members of the Company. The notice of Postal Ballot will also be hosted on the website of the Company at www.lypsa.in.

4. Appointed Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for postal ballot.

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

5. The Board of Directors discussed the proposal for the appointment of the Internal Auditor of the Company. After due deliberation, the Board decided to take a decision on this matter later on.

The Board Meeting commenced at 01.00 p.m. and concluded at 3.00 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Lypsa Gems & Jewellery Limited


Jeeyan Dipan Patwa
Director
DIN: 02579469

