PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Registered Office: C/205, D/205, 2nd Floor, Super Mall Besides Lal Bungalow, C.G. Road,

Ahmedabad-380009, Gujarat, India Website: www.palmjewelsltd.com

Trebute. With partition of the contract of the

E-mail: compliance.pjl@gmail.com Contact: +91 8460449722

Date: 07.09.2023

To, The General Manager-Listing Corporate Relations Department BSE Limited PJ Towers, 25th floor, Dalal Street, Mumbai - 400 001

Sub: Intimation of Book Closure

Ref: Palm Jewels Limited (Script Code – 541444)

Dear Sir/Madam,

This is to inform that the Register of Members & Share Transfer books of the Company will be closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of 18th Annual General Meeting of the Company to be held on Saturday, September 30, 2023.

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

For Palm Jewels Limited

ROHIT

DALPATBHA

I SHA A STAN A STAN

Rohit Shah Managing Director (DIN: 00543440)