

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

E-mail: compliance.pjl@gmail.com

Contact: +91 8460449722

Date: 01.08.2025

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001.

SUBJECT: Prior intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: PALM JEWELS LIMITED (Scrip Code: 541444)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th August, 2025 to, inter-alia

1. Consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2025
2. Any other business matters with the permission of Chair

As informed earlier, the trading window for dealing in security of the Company has been closed from 01st July, 2025 and shall remain closed till 48 hours after the announcement of Un-Audited Financial results for the period ending 30th June, 2025.

We request you to kindly take the information on record and oblige.

Thank you,

For, PALM JEWELS LIMITED

ROHIT DALPATBHAI SHAH
Managing Director
DIN: 00543440