

# 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](http://www.palmjewelsltd.com)**

**E-mail: [compliance.pjl@gmail.com](mailto:compliance.pjl@gmail.com)**

**Contact: +91 8460449722**

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**Date: 06-11-2025**

To,  
**The General Manager-Listing,**  
Corporate Relationship Department  
The BSE Limited,  
PJ Tower, 25th floor, Dalal Street  
Mumbai-400001.

**Sub: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Palm Jewels Limited (Scrip Code — 541444)**

Dear Sir/Madam,

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 Wednesday, 12th November, 2025 at the registered office of the Company to transact the following business.

1. The Unaudited Standalone Financial Results of the Company for the quarter and Half Year ended 30th September, 2025 along with the Limited Review Report for the Unaudited Standalone Financial Results of the Company for the Quarter and Half year ended 30th September, 2025
2. Any other business matter with the permission of the Chairman

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

Please take the information on record and oblige.

**FOR PALM JEWELS LIMITED**

**ROHIT SHAH  
MANAGING DIRECTOR  
(DIN: 00543440)**