

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

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Contact: +91 8460449722

Date: 06-02-2026

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 Friday, 13th February, 2026 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 nine months ended 31st December, 2025 along with the Limited Review Report for the Unaudited Standalone Financial Results of the Company for the Quarter and nine months ended 31st December, 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 January, 2026 and shall remain closed till 48 hours after the announcement of Un-Audited Financial results for the period ending 31st December, 2025.

Kindly take the information on record and oblige.

FOR PALM JEWELS LIMITED

ROHIT SHAH
MANAGING DIRECTOR
(DIN: 00543440)