

Ref : AJC/BSE/19/2025-26

Date: 05-11-2025

To,
The Manager,
Listing Compliance Department
BSE Limited,
P.J Towers, Dalal Street, Fort,
Mumbai-400001

[Scrip code: 544425](#)

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Listing Regulations, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 11, 2025 inter alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2025.

Further, pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and further to our earlier intimation, the "Trading Window" for dealing in the securities of the Company by all designated persons (including their immediate relatives) will open 48 hours after the announcement of the Financial Results of the Company to the Stock Exchanges.

For **AJC JEWEL MANUFACTURERS LIMITED**

(Previously known as AJC JEWEL MANUFACTURERS PRIVATE LIMITED)



Reshmi N K
Company Secretary and Compliance Officer
Membership No: A27800

