

Ref : AJC/BSE/01/2025-26

25-08-2025

To,

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

Scrip code No: 544425

Sub: Intimation regarding convening Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that a meeting of Board of Directors of the company to be held on Thursday 28th Day of August 2025 at the registered office, inter-alia to consider and approve, the Audited Financial Results of the Company for the year ended 31st March 2025.

Kindly take the same into your records.

Thanking You,
For **AJC JEWEL MANUFACTURERS LIMITED**



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

