

Ref : AJC/BSE/05/2026-27

Date : 22-05-2026

To,

BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Scrip code No: 544425**

**Subject: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulations 29(1)(a) of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2026 along with the Reports of the Auditors thereon.

Further, we would like to inform you that in pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its "Designated Persons" that the "Trading Window" has already been closed from April 1, 2026, till the expiry of 48 hours from the date of publication of the said Financial Results of the Company.

This is for your information and records.

**Yours faithfully,**  
**For AJC Jewel Manufacturers Limited,**



**Ms. Reshmi N K**  
**Company Secretary and Compliance Officer**