

Date:-29.10.2025

To
The Manager
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Pushpa Jewellers Limited (SYMBOL/ISIN: PUSHPA/INE154801018)

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is convened to be held on Wednesday, 5th November, 2025, inter alia, to consider, approve and take on record the unaudited standalone financial results of the Company for the Quarter and Half Year ended on 30th September, 2025.

Kindly take the same on your record and oblige us.

Thanking You,

FOR PUSHPA JEWELLERS LIMITED

ANUPAM TIBREWAL
Managing Director
DIN 02269542