



# VEERKRUPA JEWELLERS Ltd.

Head Office : Shop No.7, Vrundavan Resedency, Nr. Satyam  
School Opp. Dharmnath Prabhu 5cociety, Naroda,  
Ahmedabad • 382330, GUJARAT.  
Mo.: 9157237631, 91731 46157

**Date: August 29, 2024**

To,  
**The General Manager-Listing**  
Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

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

**Ref: Veerkrupa Jewellers Limited (Script Code — 543545)**

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 05<sup>th</sup> September, 2024 at the registered office of the Company to transact the following business:

1. To fix the date and time of the upcoming Annual General Meeting of the Company.
2. To consider and approve the Directors report and notice of AGM.
3. To consider proposal for increase in the Authorised Share capital of the company.
4. Any other matter with the permission of Chair.

**For Veerkrupa Jewellers Limited**

**SHAH**

**CHIRAG A**

Digitally signed by SHAH  
CHIRAG A  
Date: 2024.08.29  
19:05:24 +05'30'

**Mr. Chirag Arvind Shah**

**Managing Director**

**DIN No.: 08561827**

E-mail.: [complianceveerkrupa@gmail.com](mailto:complianceveerkrupa@gmail.com)

Website : [www.veerkrupajewellers.com](http://www.veerkrupajewellers.com)

**Branch Office : Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755**

**CIN : U36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJZ9**

**PAN NO.: AAHCV0966G**