

REF: EIGHTY/BSE-SME/2025/116

Date: 21.05.2025

To,
Corporate Relation Department,
BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Intimation of Board Meeting Scheduled to be held on 28.05.2025.

Notice is hereby given that the Meeting of Board of Director of Eighty Jewellers Limited is scheduled to be held on **Wednesday, 28th May, 2025, at 03:30 P.M.** to consider inter alia the following businesses:

1. To Consider and approve the Audited financial Results of the Company for the half year ended March 31, 2025, alongwith the Audited results for entire financial year and Auditor Report thereon.
2. To consider and appoint M/s. Kala Parakh and Farishta, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2025-26.
3. To consider and appoint CS Rishika Verma, Company Secretary, M.No. 66507, as the Whole-time Company Secretary & Compliance Officer of Company;

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Window for trading dealing in the securities of the Company shall continue to be closed for all Designated Persons (as defined in the code) and will end 48 hours after the results are made public on 28th May, 2025.

This is for your kind information please.

Thanking You,
Yours Faithfully,
For, Eighty Jewellers Limited



Nikesh Bardia
Managing Director