

REF: EIGHTY/BSE-SME/2025/128

Date: 14-08-2025

To,  
Corporate Relation Department,  
BSE Limited, 1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers, Dalal Street,  
Mumbai (M.H) 400001

Scrip Code: 543518  
Trading Symbol: Eighty

Dear Sir/Madam,

**Sub: Intimation of Board Meeting Scheduled to be held on 22.08.2025**


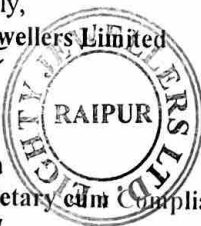
Notice is hereby given that a meeting of the Board of Directors of the Eighty Jewellers Limited is scheduled to be held on **Friday, the 22<sup>nd</sup> August, 2025**, inter alia:

- To consider, review and approve Boards' Report for the year ended 31<sup>st</sup> March, 2025 along with annexure thereon;
- To consider appointment of M/s. Anil Agrawal & Associates, Company Secretaries in Practice (FRN: P2011CG076000) as the Secretarial Auditors of the Company for a period of 5 consecutive Financial Years commencing from 2025-26 and ending on 2029-2030;
- Convening of 15<sup>th</sup> Annual General Meeting and approving the Draft Notice of 15<sup>th</sup> Annual General Meeting;
- Appointment of agency for conducting e- voting;
- To appoint M/s. Anil Agrawal & Associates, Practicing Company Secretaries as the scrutinizer to the 15<sup>th</sup> Annual General Meeting;

This is for your kind information please.

Thanking you,  
Yours' Faithfully,

For, Eighty Jewellers Limited

  
  
Rishika Verma  
Company Secretary cum Compliance Officer  
M.No.: A66507