

REF: EIGHTY/BSE-SME/2025/129

Date: 22-08-2025

To,
Corporate Relation Department,
BSE Limited, 1st 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: Outcome of Board Meeting held on 22.08.2025.

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, the 22nd August, 2025, have inter alia considered the followings:

1. Approved Board's Report for the year ended March 31, 2025 along with annexures thereon;
2. Approved appointment of M/s. Anil Agrawal & Associates, Practicing Company Secretaries (FRN: P2011CG076000) as the Secretarial Auditors of the Company for a period of 5 Financial Year commencing from 2025-26 and ending on 2029-2030;
3. The 15th Annual General Meeting of the Company will be held physically on Thursday, September 25, 2025 at 12:00 Noon at registered office of the Company at A.T Palace, Kotwali Chock, Sadar Bazar, Raipur (C.G) 492001;
4. September 18, 2025 have been fixed as the cut-off date for determining the list of shareholders for eligibility to vote through remote e-voting and at venue of AGM and;
5. Company has approved to take services of NSDL for conducting e- voting;
6. Approved the appointment of M/s. Anil Agrawal & Associates, Practicing Company Secretaries as the scrutinizer for conducting the remote e-voting and voting process at the venue of Annual General Meeting in fair and transparent manner;

The meeting commenced at 03:40 P.M. and concluded at 04:10 P.M.

Kindly take the same on record.

Thanking you,

Yours' Faithfully,

For, Eighty Jewellers Limited


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