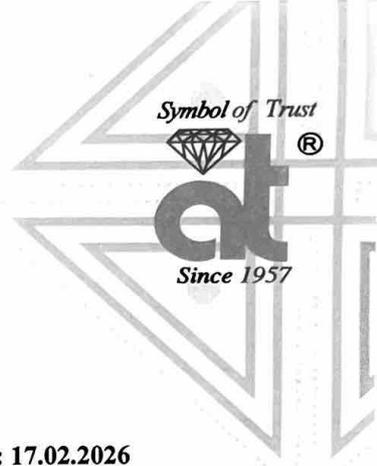




{A Venture of AT Group}
(Formerly known as Eighty Jewellers Private Limited)



REF: EIGHTY/BSE-SME/2026/145

Date: 17.02.2026

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: Intimation of Board Meeting Scheduled to be held on 25.02.2026.

In terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 25, 2026, inter-alia,

1. To propose Interim Dividend for the Financial Year 2025-26;
2. To review the company's policies;

Please note that as per Regulation 42 of the Listing Regulations, the Record Date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend if declared will be March 07, 2026, which will be paid to the shareholders on or before March 24, 2026.

You are requested to kindly take the same on your record.

Thanking You,
For, Eighty Jewellers Limited


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