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

Symbol of Trust
at
Since 1957

REF: EIGHTY/BSE-SME/2026/171 **Date: 07/11/2026**

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 14.11.2026.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 this is to inform you that the Meeting of Board of Directors of Eighty Jewellers Limited is scheduled to be held on **Saturday, 14th November, 2026** at **03:30 P.M.** to Consider and approve the Un-Audited Financial Results of the Company for the half year ended September 30, 2026, alongwith the Limited Review Report of Auditor thereon.

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 14th November, 2026.

This is for your kind information please.

Thanking You,

Yours Faithfully,

For, Eighty Jewellers Limited

Sureha Jain

Digitally signed by Sureha Jain
Date: 2026.11.07 11:37:11 +05'30'

Sureha Jain
Company Secretary & Compliance Officer
M.No.: A76200