

## KENVI JEWELS LIMITED

Registered Office: Shop No. 121 & 122 Super Mall Complex, Nr Lal Bunglow, CG Road,  
Ahmedabad-380006 Gujarat, India

CIN: L52390GJ2013PLC075720

Website: [www.kenvijewels.com](http://www.kenvijewels.com)

E-Mail: [compliance.kjl@gmail.com](mailto:compliance.kjl@gmail.com)

Ph.: 079-22973199

Date :- 05/09/2024

To,  
The General Manager- Listing  
The Corporate Relation Department,  
BSE Limited  
PJ Tower, 25th Floor, Dalal Street,  
Mumbai-400 001.

**Sub: Outcome of Board Meeting.**

**Ref: Kenvi Jewels Limited – Scrip Code – 540953**

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e., Thursday, 05th September, 2024 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. The Board approved and taken on record the Notice & Director's Report and its annexures for the financial year ending as on March 31, 2024

2. The Board approved to conduct the 11th Annual General Meeting of the Company

3. To regularize the appointment of M/s. Rajesh J. Shah & Associates, Chartered Accountants (ICAI Firm Registration No. 108407W) Statutory Auditors of the Company for term of 5 (five) years and to fix their remuneration

4. The Board decided to close the Register of Members and Share Transfer Books for the 11th Annual General Meeting of the Company. The Register of Members and Share Transfer Books will remain close from Sunday 22nd September, 2024 to Saturday 28th September, 2024 (both days inclusive). The cutoff date for evoting is 21st September, 2024.

4. E-voting for the purpose of Annual General Meeting shall be activated from 25th September, 2024 (9:00 A.M. IST) to 27th September, 2024 (5:00 P.M. IST)

5. The Board approved the appointment of Neelam Rathi Practising Company Secretary, to act as the Scrutinizer at the 11th Annual General Meeting of the Members of the Company .

6. The Board consider and approved, subject to approval of shareholders, to increase the Authorised Share Capital of the Company, from existing Rs. 12,86,10,000 (Rupees Twelve Crore Eighty Six Lakhs Ten Thousand Only) divided into 12,86,10,000 (Twelve Crore Eighty Six Lakhs Ten Thousand) Equity Shares of Rs. 1/- each (Rupees One Only) each to Rs. 16,86,10,000 (Rupees Sixteen Crore Eighty Six Lakhs Ten Thousand Only) divided into 16,86,10,000 (Sixteen Crore Eighty Six Lakhs Ten Thousand) Equity Shares of Rs. 1/- each (Rupees One Only) each ranking pari-pasu in all respect with the existing Equity Shares of the Company and to amend Clause V of the Memorandum of Association accordingly.

The Meeting started at 06:00 P.M. and ended on 06:40 P.M.

Kindly acknowledge and take the same on your record.

**Yours Faithfully,  
For, Kenvi Jewels Limited**

**Chiragkumar Valani  
Managing Director  
Din: 06605257**