

KENVI JEWELS LIMITED

Registered Office: 40, Ground Floor Sankadi Sheri Naka, Manek Chowk Ahmadabad City-380001, Gujarat

CIN: L52390GJ2013PLC075720
Website: www.kenvijewels.com

E-Mail: compliance.kjl@gmail.com
Ph.: 079-22973199, 2289109

Date: May 04, 2023

To,
The General Manager-Listing
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28" Floor, Dalal Street, Mumbai- 400001

Ref.: Kenvi Jewels Limited – Scrip Code – 540953

Subject: Intimation of Record Date for the purpose of Sub-division of Equity shares as well as issue of bonus shares of the Company pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, it is hereby informed that, the Board of Directors of the Company has passed the necessary resolution, on May 04, 2023 and has fixed the record date on Tuesday, May 16, 2023 for the purpose of:

1. Sub-division of 1 equity share of Rs. 10/- each into 10 equity shares of Rs. 1/-each fully paid up.
2. Issue of bonus shares in the ratio of 01:04

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You

Yours Faithfully

For, KENVI JEWELS LIMITED

VALANI
CHIRAGKUMAR

Digitally signed by VALANI
CHIRAGKUMAR
Date: 2023.05.04 16:38:28 +05'30'

CHIRAGKUMAR C. VALANI
MANAGING DIRECTOR
DIN: 06605257