

KENVI JEWELS LIMITED

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

CIN: L52390GJ2013PLC075720

Website: www.kenvijewels.com

E-Mail: compliance.kjl@gmail.com

Ph.: 079-22973199

Date:- August 29, 2024

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Kenvi Jewels Limited – Scrip Code – 540953

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 05th September, 2024 at the registered office of the Company to transact the following business:

1. To fix the date and time of the upcoming Annual General Meeting of the Company for the year 2024.
2. To consider and approve the Directors report and notice of AGM
3. To consider and approve increase in authorized capital of the Company.
4. Any other matter with the permission of chair.

For, Kenvi Jewels Limited

Chiragkumar C. Valani
Managing Director
DIN: 06605257