

January 05, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001



Script Code: 531506

Sub: Intimation of Board Meeting pursuant to Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject matter, and pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 11, 2024** at the registered office of the Company, inter-alia, to consider and evaluate the proposal for raising of funds and determining issue price by way of Further Public Offer / Right Issue / American Depository Receipts / Global Depository Receipts / Foreign Currency Convertible Bonds / Qualified Institutional Placement / Debt Issue / Preferential Issue or any other method or through any other permissible mode and / or combination thereof as may be considered appropriate and to increase the authorized capital, subject to the approval of the member at General Meeting or through postal ballot as may be determined by the Board of Directors.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT"), the Trading Window is closed for dealing in Equity Shares of the Company by the Promoters, Directors, Insiders, Designated Persons and their immediate relatives with effect from January 5, 2024 and shall continue to remain close till the 48 hours after declaration of Outcome of the Board Meeting

Kindly take the same on records.

Thanking you.

Yours faithfully,

For, Shukra Bullions Limited

Chandrakant Himmatlal Sha
Director
DIN: 01188001