

30th September 2023

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 534532
Security ID: LYPSAGEMS

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: LYPSAGEMS

Dear Sir/Madam,

Sub: Proceedings of 28th Annual General Meeting of the Company held on 30th September 2023

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 28th Annual General Meeting of the Company held on Friday the 30th September 2023 at 11:00 a.m. at Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road, Chhapi, Vadgam, Banaskantha-385210:

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mrs. Sonal Dipan Patwa (DIN: 02579452) as a Director of the Company, liable to retire by rotation.

The above businesses were transacted through remote e-voting and voting at the meeting as required under the Companies Act, 2013 and Listing Regulations.

The Annual general meeting commenced today at 11:00 a.m. and was concluded at 11:30 a.m. (IST).

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours Faithfully,

For LYPSA GEMS & JEWELLERY LIMITED


JEEVAN DIPAN PATWA
Director
DIN: 02579469

