



Date: 25.03.2025

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub.: Outcome of the Separate Meeting of Independent Directors of the Company

Scrip Code - 531506

This is to inform you that Independent Directors of the company at their Separate Meeting held on today i.e. on **Tuesday, 25th March 2025** at Panchdhara Complex 3rd Floor Near The Grand Bhagawati Hotel S.G. Highway Bodakdev Ahmedabad -380054, Gujarat office of the Company, inter alia, has considered the following:

1. Reviewed the performance of Non-Independent Directors and the Board of directors as a Whole.
2. Reviewed the performance of the Chairperson of the Company
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board of directors that is necessary for the Board to effectively and reasonably perform their duties.

The Meeting commenced at 2:00 P.M. and concluded at 2:30 P.M.(IST)

This is for your information and records. Kindly take note of the same.

Thanking you,
Yours faithfully,

FOR, SHUKRA BULLIONS LIMITED



CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001