



Date:05.02.2025

To,
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: Appointment of Scrutinizer for E-voting

Scrip Code: 531506

Respected Sir,

Pursuant to the provisions of SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we have appointed Mr. Pragnesh M. Joshi, Practicing Company Secretary, Ahmedabad, Gujarat (Membership No. FCS 7238 & certificate of practice No.7743) as the Scrutinizer for the E-voting process in the ensuing 1st Extraordinary General Meeting to be held on Friday, 7th March, 2025 at 2.00 P.M. through VC/OAVM.

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

FOR, SHUKRA BULLIONS LIMITED



CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN:01188001