

**19<sup>th</sup> March, 2025**

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

**Security Code: 534532**

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**

**Sub: Intimation of the Independent Directors Meeting dated 28<sup>th</sup> March, 2025**

Dear Sir/Madam,

A separate meeting of the Independent Directors of Lypsa Gems & Jewellery Limited will be held on **Friday, 28<sup>th</sup> March, 2025** at the Corporate Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Lypsa Gems & Jewellery Limiteda**

**Jeeyan Dipan Patwa**  
**Chief Financial Officer**  
**DIN: 02579469**  
*Encl.: As above*