



Date: 05.02.2025

To,
Department of Corporate Services
BOMBAY STOCK EXCHANGE LIMITED
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai -400001

Sub :Intimation of 1st Extra-Ordinary General Meeting of the F.Y. 2024-25 to be held on Friday, 7th March, 2025 and Cut-off date for E-voting

Scrip Code: 531506

Respected Sir,

This is to inform you that the Company has fixed **Friday, 28th February, 2025** as cut-off date for the purpose of e-voting at 1st Extra Ordinary General Meeting of the financial year 2024-25 to be held on **Friday, 7th March, 2025**.

The remote e-voting period will commence from Tuesday, 4th March, 2025 at 9:00 am and ends on Thursday, 6th March, 2025 at 5:00 pm. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 28.02.2025 may cast their vote by remote e-voting.

This is for your information and record.

Thanking You,

FOR, SHUKRA BULLIONS LIMITED



CHANDRAKANT HIMMATLAL SHAH
DIRECTOR (DIN:01188001)