



VEERKRUPA JEWELLERS Ltd.

Head Office: Shop No. 7, Vrundavan Residency, Nr. Satyam
School Opp. Dharmnath Prabhu Society, Naroda,
Ahmedabad • 382330, GUJARAT.
Mo.: 9157237631, 91731 46157

Date: 05/09/2024

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Sub: Outcome of Board Meeting

Ref: Veerkrupa Jewellers Limited (Script Code — 543545)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e., Thursday 05th September, 2024 at the registered office of the Company. In the meeting the Board has decided the following matters:

- 1.The Board approved and taken on record the Notice & Director's Report and its annexures for the financial year ending as on March 31, 2024
- 2.The Board approved to conduct the 5th Annual General Meeting of the Company
3. To regularize the reappointment of M/s. Rajesh J. Shah & Associates., Chartered accountants (firm registration no. 0108407W) as Statutory Auditors of the Company for a term of five years.
- 4.The Board considered and approved to increase the authorised share capital of the Company from Rs. 13,20,00,000/- (Rupees Thirteen Crore Twenty Lakhs) divided into 13,20,00,000 (Rupees Thirteen Crore Twenty Lakhs) equity shares of Rs. 1/- (Rupees One only) each to Rs. 39,45,00,000 /- (Rupees Thirty Nine Crore Forty Five Lakhs) divided into 39,45,00,000 (Thirty Nine Crores Forty Five Lakhs) equity shares of Rs. 1/- (Rupees One only) each subject to shareholders approval in members meeting.
- 5.The Board took the note of Resignation given by Mr. Mayur Prahladbhai Patel from the Post of Independent Director (Non- Executive) of the Company with effect from 05.09.2024 and appointed Mrs. Geetaben Miteshkumar Prajapati as an Additional Director (Non-Executive Independent) of the company.
- 6.The Board decided to close the Register of Members and Share Transfer Books for the 5th Annual General Meeting of the Company. The Register of Members and Share Transfer Books will remain close from Sunday, 22nd September 2024 to Saturday 28th September 2024 (both days inclusive). The cutoff date for evoting is 21st September 2024.

E-mail: complianceveerkrupa@gmail.com

Website: www.veerkrupajewellers.com

Branch Office: Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755

CIN : U36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJ29

PAN NO.: AAHCV0966G



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7. E-voting for the purpose of Annual General Meeting shall be activated from 25th September 2024 (9:00 A.M. IST) to 27th September 2024 (5:00 P.M. IST)

8. The Board approved the appointment of Neelam Rathi Practising Company Secretary, to act as the Scrutinizer at the 5th Annual General Meeting of the Members of the Company

The Meeting started at 05:00 P.M. and ended on 07:40 P.M.

Please take the information on record and oblige.

For Veerkrupa Jewellers Limited

Mr. Chirag Arvind Shah
Managing Director
DIN No.: 08561827