

RBZ
JEWELLERS LTD.

(Formerly Known as RBZ Jewellers Pvt. Ltd.)

05th February 2024

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

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

Security Code: 544060
Security ID: RBZJEWEL

Symbol: RBZJEWEL

Dear Sir/Madam

Sub: Outcome of the Board Meeting

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We hereby inform you that the board of directors of the company at their meeting held on today i.e. Monday, 5th February 2024, inter-alia, approved the following matters along with other routine business activities:

1. Un-audited Standalone Financial Results for the quarter and nine months period ended on 31st December 2023 and Limited Review Report thereon, issued by G K Choksi & Co, Chartered Accountants (FRN: 101895W), Statutory Auditors of the Company, recommended by the Audit Committee.
2. Reconstitution of the Nomination and Remuneration Committee with effective from February 05, 2024.
3. Other incidental and ancillary matters.

We are enclosing herewith a copy of Unaudited Standalone financial results for the quarter and nine months ended on December 31, 2023, along with limited review report issued by statutory auditor of the Company.

The Board Meeting commenced at 01.00 PM. and concluded at 2:30 PM.

You are requested to take note of the above in your records and bring this to the notice of all concerned.

Thanking you,

For, RBZ Jewellers Limited
HELI AKASH GARALA Digitally signed by
HELI AKASH GARALA
Date: 2024.02.05
14:53:24 +05'30'
Heli A Garala
Company Secretary & Compliance Officer
ACS 49256

