

RBZ[®]
JEWELLERS LTD.

(Formerly Known as RBZ Jewellers Pvt. Ltd.)

14th May 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: Audited Financial Results of the company for the quarter and year ended as on March 31, 2024, and Outcome of the Board Meeting held on 14th May 2024.

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. Tuesday, 14th May 2024, inter-alia, approved the following matters along with other routine business activities:

1. Approval of Audited Standalone Financial Results for the quarter and year ended as on 31st March 2024. A copy of said Financial Results along with the audit report of the Statutory Auditors thereon is enclosed herewith. We hereby confirm that the statutory auditors of the company, M/s. G K Choksi & Co, Chartered Accountants (FRN: 101895W), have issued the Audit Report with "Unmodified Opinion" on the aforesaid Audited Financial Results.
2. Other incidental and ancillary matters.

The Board Meeting commenced at 03:30 P.M. and concluded at 4.55 PM.

This information is also being uploaded on the website of the company i.e, <https://rbzjewellers.com/financial-results/>.

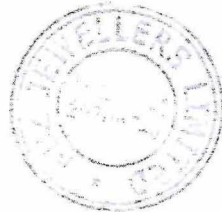
You are requested to take note of the above in your records and bring this to the notice of all concerned.

Thanking you,

For, RBZ Jewellers Limited

HARIT
RAJENDRAKUMAR
ZAVERI

Digitally signed by HARIT
RAJENDRAKUMAR ZAVERI
Date: 2024.05.14 17:54:48
+05'30'



Harit R Zaveri
Joint Managing Director
DIN: 02022111