

31st January 2026

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

Sub: Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th February 2026** at the registered office of the company inter alia, to consider the following businesses.

- To consider and approve the Unaudited Financial Results of the company for the quarter ended as on 31st December 2025 along with Limited Review Report provided by the Auditor thereon.
- To discuss and approve other incidental and ancillary matters.

Further as informed vide letter dated 30th December 2025, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons & their immediate relatives was closed from 01st January 2026 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till 48 hours after the declaration of the Financial Results by the Company.

We request you to kindly take note of the above in your record.

Thank you,

For, RBZ Jewellers Limited



Heli A Garala
Company Secretary & Compliance Officer
ACS 49256