



CIN : L36910GJ2005PLC046809

Date: 26/10/2026

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

Subject: Intimation of Board Meeting to consider the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026

Ref: Palm Jewels Ltd (Scrip Code – 541444)

Dear Sir/Ma'am,

We hereby inform that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the company will be held on Friday 30th October, 2026 at 3:00 pm (IST) at the registered office of the Company.

1. To consider and approve the un-audited financial results of the company for the quarter and half year ended 30th September, 2026.
2. To transact any other business with prior approval of Chairman.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (prohibition of insider Trading Regulations 2015), the Trading Window of the Company is closed from 1st October 2026 and shall reopen on 03rd November, 2026.

Please take the information on record.

Thanking You,

Yours faithfully,

For Palm Jewels Limited


Saunil Rohitkumar Shah
Whole-time director
DIN: 07673046

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