

KABRA JEWELS LIMITED
(Formerly known as KABRA JEWELS PRIVATE LIMITED)
CIN: U52393GJ2010PLC061692
REGISTERED OFFICE: 6 GROUND FLOOR, ISCON CENTER, BESIDES TANISHQ,
SHIVRANJANI CROSS ROAD, SATELLITE AHMEDABAD - 380015 (GUJARAT)
EMAIL ID: onlysolitaires@gmail.com | MOBILE NO: +91 9898063243

30TH April 2025

To, National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400051

SYMBOL: KKJEWELS

Dear Sir/Madam,

Subject: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

(b) a listed entity which has listed its specified securities on the SME Exchange:

In this regard, please note that our Company has listed its equity shares on NSE Emerge, a SME Exchange, with effect from 22nd January, 2025 and therefore, our Company is not required to submit Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Fourth Quarter and the year ended on 31ST March, 2025.

You are requested to take the above on your records.

FOR, KABRA JEWELS LIMITED

KAILASH KABRA
MANAGING DIRECTOR
DIN: 03135234