



KOURA FINE DIAMOND JEWELRY LIMITED

Date: 16/05/2025

**To,
BSE Limited**

Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 051

SCRIP CODE: 544139

Sub: Intimation of the board meeting to be held on 24th May, 2025

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform you that a meeting of the board of directors of the Company will be held on Saturday, 24th May, 2025, to inter alia, consider and approve the following matters:

1. To consider and approve Audited financial results of the Company for the half year and year ended on 31st March, 2025.
2. Any other Business with permission of Chairman.

You are requested to take the note of the same on your records.

Thanking you,

For, Koura Fine Diamond Jewelry Limited

**Kamlesh Lodhiya
Managing Director
DIN: 09547591**