



Date:05-08-2024

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, PhirozeJeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub.:Intimation of Board Meeting to consider & approve Un-audited financial results for the first quarter ended on 30th June 2024

Ref.:Scrip Code - 531506

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **SHUKRA BULLIONS LIMITED** will be held on Monday, 12th August, 2024 at 232, 2nd Floor, Panchratna, M. P. Marg, Opera House, Girgaon, Mumbai City, Mumbai, Maharashtra-400004, registered office of the Company inter alia to transact following business:

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended on 30th June, 2024.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, SHUKRA BULLIONS LIMITED



CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001