



Date:06.09.2024

To,  
**BOMBAY STOCK EXCHANGE LIMITED**  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET, MUMBAI -400001

**Sub:Submission of Annual Report for FY 2023-24 and Notice of Annual General Meeting through VC/OAVM**

Scrip Code:531506

Respected Sir,

Pursuant to Regulation 34 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirement) Regulations, 2015, please find enclosed the Annual Report of SHUKRA BULLIONS LIMITED for the financial year ended March 31, 2024 to be approved and adopted at the 30<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 30<sup>th</sup> September, 2024 at 02:00 P.M. IST through VC/OAVM.

Kindly take on your record and acknowledge us the receipt of the same.

Thanking You,

**FOR SHUKRA BULLIONS LIMITED**



**CHANDRARANT HIMMATLAL SHAH**  
DIRECTOR  
(DIN: 01188001)  
Encl: As above