



Date: 07.09.2024

To,
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Sub: Appointment of Scrutinizer for E-voting

Scrip Code: 531506

Respected Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we have appointed Mr. Pragnesh M. Joshi, Practicing Company Secretary, Ahmedabad, Gujarat (Membership No. FCS 7238 & certificate of practice No.7743) as the Scrutinizer for the E-voting process in the ensuing 30th Annual General Meeting to be held on Monday, 30th September, 2024 at 2.00 P.M. through VC/OAVM.

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

FOR, SHUKRA BULLIONS LIMITED

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001