NOTICES

| Notice No. | 20230526-58 | Notice Date | 26 May 2023 |
|------------|--|-------------|-------------|
| Category | Corporate Actions | Segment | Equity |
| Subject | Rights issue of Equity Shares of Bhakti Gems And Jewellery Limited | | |

Content

Trading Members of the Exchange are hereby informed that Bhakti Gems And Jewellery Limited has fixed Record date for the purpose of Rights Issue of Equity Shares. The transactions in the Equity Shares of the Company should be done on Ex-Rights basis with effect from the under mentioned date:

| DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT | | | | |
|--|-------------|--------------------------|---------------------|--|
| COMPANY NAME | RECORD DATE | PURPOSE | Ex-Right basis from | |
| & CODE | | | Date & Sett. No. | |
| Bhakti Gems And | 31/05/2023 | Issue of 01 (One) Equity | | |
| Jewellery Limited | [| Share of Rs.10/- each | DR-540/2023-2024 | |
| (540545) | | for cash at a premium | i | |
| | | of Rs.2/- each on Rights | | |
| | | Basis for every 02 (Two) | 1 | |
| | | Equity Shares held. | 1 | |

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza Senior Manager – Listing Operations (CRD) May 26, 2023