

Date: 12th August, 2025

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544400

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, 12th August, 2025, has inter alia considered and approved:

1. Director's Report of the Company for the financial year ended on 31st March, 2025;
2. Approved the Notice of 18th Annual General Meeting of the Company;
3. Increase in Remuneration of Directors Exceeding the overall Managerial Remuneration limit as per the provisions of Section 197 of the Companies Act 2013, subject to approval of shareholders of the Company;
4. Authorisation to the Board of Directors under Section 186 of the Companies Act 2013, subject to approval of shareholders of the Company;
5. Approval to give Advance any Loan/Give Guarantee/Provide Security under Section 185 Of the Companies Act, 2013, subject to approval of shareholders of the Company;
6. Appointment of M/s. Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process of the AGM;
7. Fixation of the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

The Board Meeting commenced at 03:30 P.M. and concluded at 04:00 P.M.

The above is for your information and record.

Thanking You,
Yours faithfully,

FOR MANOJ JEWELLERS LIMITED

MANOJ KUMAR
MANAGING DIRECTOR
DIN: 01730747