

Date: 16th October, 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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **Manoj Jewellers Limited** at its meeting held on Thursday, October 16, 2025 at the Registered Office of the Company situated NO. 59, NSC BOSE ROAD SOWCARPET, Chennai, Tamil Nadu, India, 600079, has considered and approved inter alia the following agenda items:

1. Increasing the remuneration of Mr. Manoj Kumar, Chairman and Managing Director of the Company, subject of approval of Shareholders of the Company;
2. Increasing the remuneration of Mr. Sunil Kumar, Executive Director of the Company, subject of approval of Shareholders of the Company;
3. Increasing the remuneration of Mrs. Raj Kumari, Whole-Time Director of the Company, subject of approval of Shareholders of the Company;
4. Approval of the Draft Postal Ballot Notice;
5. Appointment of Mr. Dilip Swarnkar (Sole Proprietor of M/s Dilip Swarnkar & Associates), Practicing Company Secretaries as Scrutinizer for conducting the E-voting process for Postal Ballot;
6. To fix the Cut-off date for Submission of Postal Ballot Notice and Entitlement of Shareholders for E-Voting;

The Board Meeting commenced at 11:00AM and concluded at 11:40AM.

The above is for your information and record.

Thanks & Regards
Yours faithfully,

For Manoj Jewellers Limited

Manoj Kumar
Managing Director
DIN -01730747