



Manoj Jewellers Limited

(Formerly Known as Manoj Jewellers Private Limited)

Regd. off.: 59, NSC Bose Road, Sowcarpet, Chennai – 600 079, Tamil Nadu, India.

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Website: www.manojjewellerslimited.com

CIN: U52393TN2007PLC064834

Date: May 26, 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

Reference: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Fixation of Board Meeting on Monday, 02nd June, 2025 through video conferencing.

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 02nd June, 2025, inter alia,

1. To consider and approve the Audited financial results of the Company for the year ended March 31, 2025.
2. To consider and discuss for appointment of M/s. Arham Professional Service, Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2025-26;
3. To discuss and Appoint M/s. Dilip Swarnkar & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company from Financial Year 2025-26 to 2029 – 30, subject to approval of shareholder in the ensuing General Meeting of Company
4. Any other business with permission of Chair, if any.

Further, in continuation to our intimation dated 15th May, 2025 we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from 12th May, 2025, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,
Yours Faithfully,

FOR MANOJ JEWELLERS LIMITED

MANOJ KUMAR
MANAGING DIRECTOR
DIN: 01730747