



THE BOUTIQUE JEWELLERY LOUNGE

Manoj Jewellers Limited

Regd. Off.: 59, NSC Bose Road, Sowcarpet,
Chennai - 600 079, Tamilnadu, India

Ph. No.: 044-4204 9740 / 41,

Branch Off : #16A, Ranganathan Avenue, Kilpauk, Chennai - 600 010

Ph. No.: 46889588 / 69

E-mail : info@manojjewellerslimited.com

Website : www.manojjewellerslimited.com

CIN : L52393TN2007PLC064834

March 30th, 2026

The Manager

BSE SME Platform

Department of Corporate Services
25th Floor, P.J Towers, Dalal Street
Fort, Mumbai 400 001

BSE Scrip Code: 544400

Subject: Intimation for Closure of Trading Window.

Dear Sir/ Madam,

This is to inform you that in terms of Code of Conduct for Prevention of Insider Trading under the Security and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed from Wednesday 1st April 2026 till 48 hours after communication of financial results for the year ending on March 31, 2026 to the Stock Exchanges.

The date of Board meeting for consideration of the said financial results would be intimated to the Stock Exchanges in due course of time.

The Notice may kindly be taken as our disclosure as required under the relevant provisions of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order and request you to take it on your records. The above is for your information and record.

Thanking You,

Yours faithfully,

FOR MANOJ JEWELLERS LIMITED

**MANOJ KUMAR
MANAGING DIRECTOR
DIN: 01730747**