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

Date: 24.06.2026

To,
The Manager,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001, Maharashtra

Scrip Code: 544400
Scrip Symbol: MANOJJEWEL

Sub: Outcome of the Board Meeting held today i.e. 24.06.2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. **24.06.2026**, has, inter-alia,

1. Considered and approved raising of funds through the issuance of equity shares of face value ₹10 each by way of rights issue for an amount not exceeding Rs. 1,800 Lakhs, to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), subject to receipt of statutory/regulatory approvals in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "**SEBI ICDR Regulations**") and other applicable regulations and subject to necessary approvals as may be required.

2. Considered and approved the appointment of Mr. Sunil Shantilal as Chief Financial Officer (CFO) of the Company.

For the purposes of giving effect to the rights issue, the specific and detailed terms in relation to the rights issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue, terms of payment and other related matters will be determined in due course by the Board, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

*Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("**SEBI Master Circular**"), are enclosed as Annexure – A and Annexure B.*

The meeting of the Board commenced at 04.45 P.M. (IST) and concluded at 04.55 P.M (IST).

This is for your kind information. You are requested to kindly take the above on your record.

Thanking you,

For MANOJ JEWELLERS LIMITED

S
MANOJKUMAR
Digitally signed by S MANOJKUMAR
Date: 2026.06.24 17:05:30 +05'30'

MANOJ KUMAR
MANAGING DIRECTOR
DIN: 01730747

MANOJ
JEWELLERS LTD
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ANNEXURE – A

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations

Sl. No.	**Particulars**	**Details**
1	Type of securities proposed to be issued	Equity shares having face value of ₹10 each
2	Type of issuance	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of equity shares proposed to be issued shall be determined after receiving in-principle approval from the Stock Exchange. Total amount for which the equity shares will be issued is up to ₹1,800 Lakhs (Rupees One Thousand Eight Hundred Lakhs Only).

For MANOJ JEWELLERS LIMITED

S MANOJKUMAR Digitally signed by S MANOJKUMAR Date: 2026.06.24 17:05:52 +05'30'

MANOJ KUMAR
MANAGING DIRECTOR
DIN: 01730747

MANOJ JEWELLERS LTD
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Annexure – B

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for the appointment of Internal Auditor of the Company

S.NO	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Mr. Sunil Shantilal as Chief Financial Officer of the Company.
2.	Date of appointment (as applicable) & term of appointment	Appointment of Mr. Sunil Shantilal as Chief Financial Officer of the Company w.e.f. 24.06.2026. **Term of Appointment:** He shall be responsible for overseeing the accounting, finance, taxation and related financial functions of the Company and shall provide periodic financial and management reports to the Board of Directors and the management, as may be required from time to time.
3.	Brief profile (in case of appointment);	Mr. Sunil Shantilal possesses more than 14 years of extensive experience in the fields of accounting, finance and taxation. He has significant expertise in financial management, statutory compliance, taxation matters and corporate accounting functions.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable. Mr. Sunil Shantilal is being appointed as the Chief Financial Officer and not as a director. However, he is associated with the Company as an Executive Director and Promoter of the Company.

For MANOJ JEWELLERS LIMITED

S MANOJKUMAR
Digitally signed by S MANOJKUMAR
Date: 2026.06.24 17:06:07 +05'30'

MANOJ KUMAR
MANAGING DIRECTOR
DIN: 01730747