Manoj Jewellers Limited

MANOJ JEWELLERS LTD
THE BOUTIQUE JEWELLERY LOUNGE

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

Dated- August 17, 2026

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

Symbol: MANOJJEWEL
Scrip Code: 544400

Dear Sir/Madam,

This is in furtherance to the meeting of the Board of Directors of the Company held on **June 24, 2026**, approving the issue of equity shares of the Company on rights basis to the eligible shareholders of the Company for an amount aggregating up to **₹ 1,800**/- Lakhs in accordance with applicable laws (hereinafter referred to as **"Rights Issue"**).

In relation to the Rights Issue, we wish to inform you that the Board of Directors of the Company in its meeting held on **Monday August 17, 2026**, has, inter-alia, approved the following in relation to Rights Issue of the Company:

<table>
<tr><td>A</td><td>Instrument being Issued:</td><td colspan="2">Fully paid-up Equity Shares of Face Value of ₹10/- each.</td></tr>
<tr><td>B</td><td>Total number of Rights Equity Shares and Rights Issue Size:</td><td colspan="2">89,85,628 fully paid-up Equity Shares aggregating to ₹ 17,97,12,560/- (Rupees Seventeen Crores Ninety-Seven Lakhs Twelve Thousand Five Hundred and Sixty Only) *
*Assuming full subscription with respect to Rights Equity Shares.</td></tr>
<tr><td>C</td><td>Rights Issue Price:</td><td colspan="2">₹ 20 (Rupees Twenty) per fully paid- up Rights Equity Share (including premium of ₹ 10/- (Rupees Ten Only) per fully paid-up Rights Equity Share. The entire Issue Price will be payable at the time of making the application in the Issue.</td></tr>
<tr><td>D</td><td>Rights Entitlement Ratio:</td><td colspan="2">1 (One) Rights Equity Shares for every 1 (One) fully paid-up Equity Shares held by eligible shareholders as on the Record Date.</td></tr>
<tr><td>E</td><td>Record date:</td><td colspan="2">For the purpose of determining the shareholders eligible to apply for the equity shares in the Rights Issue as Friday, August 21, 2026 ("Record Date").</td></tr>
<tr><td rowspan="3">F</td><td rowspan="3">Rights Issue Schedule:</td><td>Issue Opening Date</td><td>Monday, August 31, 2026</td></tr>
<tr><td>Last date for On Market Renunciation of Rights Entitlements</td><td>Thursday, September 24, 2026</td></tr>
<tr><td>Last date for off market renunciation</td><td>Monday, September 28, 2026</td></tr>
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		Issue Closing Date: **Tuesday, September 29, 2026^** *^ The Board of the Company will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (thirty) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.*
G	**Outstanding Equity Shares:**	**Prior to the Issue:** 89,85,628 fully paid-up equity shares of face value Rs.10/- each **Post Issue#:** 1,79,71,256 fully paid-up equity shares of face value Rs. 10/- each *#Assuming full subscription of Equity Shares.*
H	**Other terms of the Rights Issue (including fractional entitlements):**	To be included in the Letter of Offer to be filed by the Company

Further, in terms of SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date.

The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the aforementioned ISIN.

The Board meeting commenced at 5:30 PM. and concluded at 6:30PM. today.

The above information is also available on the Company's website i.e. https://manojjewellerslimited.com/

You are requested to kindly take the same on record.

Thanking You, Sincerely,

For MANOJ JEWELLERS LIMITED

S MANOJKUMAR Digitally signed by S MANOJKUMAR Date: 2026.08.17 18:40:16 +05'30'

MANOJ KUMAR
MANAGING DIRECTOR
DIN: 01730747