



# Moksh Ornaments Ltd.

SDF4, Gala No. 121, 2nd Floor, Seepz, SEZ Andheri (E) - MIDC, Mumbai-400 093.

CIN : L36996MH2012PLC233562 GST : 27AAICM0504E2ZW

jineshwar101@gmail.com

May 06, 2026

To,  
The Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

**SYMBOL: MOKSH**

**Subject: Intimation of Board Meeting to Be Held on Monday, May 11, 2026.**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Monday, May 11, 2026 at the Registered Office of the Company situated at Building No SDF-IV, 2nd Floor, Gala No. 121, SEEPZ SPECIAL ECONOMIC ZONE, MIDC Central Road, Andheri (East) Mumbai-400096, Seepz, Mumbai, Maharashtra, India, 400096 Mumbai 400002 to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the quarter and year ended on 31 <sup>st</sup> March, 2026 along with Auditor's Report.
2.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 1st April, 2026 till 48 hours after the announcement of the Audited Standalone Financial Results of the Company for the quarter and year ended 31 March, 2026.

Thanking You.  
Yours Truly,

**FOR MOKSH ORNAMENTS LIMITED**

For MOKSH ORNAMENTS LTD.

**AMRIT SHAH**  
**MANAGING DIRECTOR**  
**DIN: 05301251**

  
Director / Authorised Signatory