



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012PLC233562

GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI - 400 002.
Email : jineshwar101@gmail.com • Tel : 02240041473 I. Com : 4395

Date: 06/09/2025

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

SYMBOL: MOKSH

Sub: Outcome of the Meeting of Board of Directors held on Saturday, 06th September, 2025.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Saturday, 06th September, 2025, inter alia, has approved the following items:

1. Fixed the Date, Time and Mode of 13th Annual General Meeting (AGM) as Tuesday, 30th September, 2025 at 09:00 A.M. to be held through video conferencing ("VC")/ other audio -visual means ("OAVM") and approved the Calendar of Events for 13th Annual General Meeting of the Company.
2. Fixed the Cut- off date 23rd September, 2025 to determine the entitlement of voting rights of members for E-voting and Fixed commencement and closing date for E-voting i.e. from Friday, 26th September 2025 to Monday, 29th September 2025.
3. Considered and Approved the Director's Report for the Financial Year ended 31st March, 2025 and Draft Notice of 13th Annual General Meeting of the Company.
4. Considered and approved Annual Report for financial year 2024-25.
5. In Compliance with the provisions of Regulation 42 of the listing regulations, we hereby inform you that Board of Directors in their meeting held on Saturday, September 06, 2025 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Wednesday 24th September 2025 to Tuesday 30th September 2025 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30th September, 2025.
6. Considered and Approved the Appointment of M/S Jaymin Modi & Co. as the Scrutinizer of the 13th Annual General Meeting of the Company to be held on 30th September, 2025.



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7. Considered, Approved and recommended to the Members, the appointment of M/s Jaymin Modi & Co, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of 5 years and fixed their remuneration, subject to approval of shareholders.

pursuant to the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of M/s Jaymin Modi & Co, are enclosed as **Annexure A**.

8. Considered and approved the Re-appointment of Mrs. Mitwa Shah (DIN: 08869161) as Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of five consecutive years commencing from 10th September, 2025 to 9th September, 2030 subject to approval of the shareholders at ensuing General Meeting.

pursuant to the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of Mrs. Mitwa Shah, are enclosed as **Annexure B**.

We further inform you that the Board Meeting commenced at 01:00 pm today and concluded at 02:00 pm.

Kindly take same on your records.

Thanking You,

For MOKSH ORNAMENTS LIMITED

MR. AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251



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ANNEXURE-A

(BRIEF PROFILE OF M/s Jaymin Modi & Co.)

Sr. No.	PARTICULARS	DISCLOSURES
1.	Name of the Secretarial Auditor	M/s Jaymin Modi & Co.
2.	Reason for appointment	Appointment: to Comply with the Companies Act, 2013. and the requirements under SEBI (LODR) Amendment Regulations, 2015
3.	Date of appointment & term of appointment	06.09.2025 Mr. Jaymin Modi of M/s Jaymin Modi & Co., Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for a term of 5 years from Financial Year 2025-26 up to Financial Year 2029-30.
4.	Brief profile	Jaymin Modi & Co is Practicing Company Secretaries firm registered with the Institute of Company Secretaries of India (ICSI), providing quality services in the Corporate Law field. Jaymin Modi & Co has extensive knowledge and experience in dealing with matters relating to Company Law, Securities Laws – Initial Public Offers, Direct Listing, Secretarial Due Diligence, Listings and Capital Market Transactions, Jaymin Modi is an Associate member of Institute of Company Secretaries of India and a Commerce and Law graduate from Mumbai University. He has more than 9 years of experience in the field of Corporate Law and more than 7 years of practice experience as a Practicing Company Secretary. He provides advisory in array of field of corporate laws related matters through his firm.
5.	Disclosure of relationships between directors	None



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ANNEXURE-B

Particulars of Re-Appointment of Mrs. Mitwa Shah as a Non-Executive Independent Director of the Company

Sr. No.	Particulars	Disclosures																											
1	Reason of Change	Re-appointment of Mrs. Mitwa Shah as a Non-Executive, Independent Director																											
2	Date of re-appointment and term of re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years commencing from 10th September 2025 to 9 th September 2030, subject to the approval of the members.																											
3	Brief Profile	<table><tr><th>Sr.No.</th><th>PARTICULARS</th><th>REMARKS</th></tr><tr><td>a.</td><td>Name in Full</td><td>Mitwa Nayan Shah</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Nayan Dhanji Shah</td></tr><tr><td>c.</td><td>Designation in the Company</td><td>Non-Executive - Independent Director</td></tr><tr><td>d.</td><td>Category</td><td>Director</td></tr><tr><td>e.</td><td>Date of Birth</td><td>04/03/1996</td></tr><tr><td>f.</td><td>Email Id</td><td>Shahmitwa56@gmail.com</td></tr><tr><td>g.</td><td>Number of Shares Held</td><td>Nil</td></tr><tr><td>h.</td><td>DIN</td><td>08869161</td></tr></table>	Sr.No.	PARTICULARS	REMARKS	a.	Name in Full	Mitwa Nayan Shah	b.	Fathers Name	Nayan Dhanji Shah	c.	Designation in the Company	Non-Executive - Independent Director	d.	Category	Director	e.	Date of Birth	04/03/1996	f.	Email Id	Shahmitwa56@gmail.com	g.	Number of Shares Held	Nil	h.	DIN	08869161
Sr.No.	PARTICULARS	REMARKS																											
a.	Name in Full	Mitwa Nayan Shah																											
b.	Fathers Name	Nayan Dhanji Shah																											
c.	Designation in the Company	Non-Executive - Independent Director																											
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e.	Date of Birth	04/03/1996																											
f.	Email Id	Shahmitwa56@gmail.com																											
g.	Number of Shares Held	Nil																											
h.	DIN	08869161																											
4	Disclosures of relationships between Directors (In case of appointment of Director)	Mrs. Mitwa Shah is not related to any of the Directors of the Company.																											
5	Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	Mrs. Mitwa Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.																											