



# 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**

**Subject: Intimation of Book Closure for the purpose of AGM to held on Tuesday, 30th September, 2025.**

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book closure dates 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. through video conferencing or other audio visual means.

Kindly take the above information on your record and oblige.

Thanking You.

Yours Faithfully,

**For MOKSH ORNAMENTS LIMITED**

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