



Moksh Ornaments Ltd.

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

CIN : L36996MH2012PLC233562 GST : 27AAICM0504E2ZW

jineshwar101@gmail.com

Date: 07/09/2026

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 Monday, 07th September, 2026.

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. Monday, 07th September, 2026, inter alia, has approved the following items:

1. Fixed the Date, Time and Mode of 14th Annual General Meeting (AGM) as Wednesday, 30th September, 2026 at 11:00 A.M. to be held through video conferencing ("VC")/ other audio -visual means ("OAVM") and approved the Calendar of Events for 14th Annual General Meeting of the Company.
2. Fixed the Cut- off date 23rd September, 2026 to determine the entitlement of voting rights of members for E-voting and Fixed commencement and closing date for E-voting i.e. from Saturday, 26th September 2026 to Tuesday, 29th September 2026.
3. Considered and Approved the Director's Report for the Financial Year ended 31st March, 2026 and Draft Notice of 14th Annual General Meeting of the Company.
4. Considered and approved Annual Report for financial year 2025-26.
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 Monday, September 07, 2026 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Thursday 24th September 2026 to Wednesday 30th September 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30th September, 2026.
6. Considered and Approved the Appointment of M/S Jaymin Modi & Co. as the Scrutinizer of the 14th Annual General Meeting of the Company to be held on 30th September, 2026.



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We further inform you that the Board Meeting commenced at 11:00 am today and concluded at 01:00 pm.

Kindly take same on your records.

Thanking You,

For MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.

Director / Authorised Signatory

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