



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

Subject: Intimation of Book Closure for the purpose of AGM to held on Wednesday, 30th September, 2026.

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 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. through video conferencing or other audio visual means.

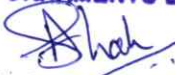
Kindly take the above information on your record and oblige.

Thanking You.

Yours Faithfully,

For MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.


Director / Authorised Signatory

MR. AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251