

MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No.: L36996MH2012PLC233562

GST No.: 27AAICM0504E1ZX

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To, Listing Department, National Stock Exchange Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Maharashtra -400 051

NSE Symbol : Moksh Dear Sir / Madam.

Sub.: Outcome of Right Issue Committee Meeting

Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to the outcome of Rights Issue Committee of board of directors dated December 14, 2024 and considering market conditions, we would like to inform to our shareholders that the date of closure of the Rights Issue which was scheduled to close on Friday, January 10, 2025, has now been extended till next **Friday i.e.**, **January 17, 2025**, by Rights Issue Committee in its Meeting held today i.e., January 9, 2025, in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Please note, the Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as **Friday i.e.**, **January 17, 2025**. The last date of submission of the duly filled in CAF (along with the amount payable on application) is **Friday i.e.**, **January 17, 2025**.

Further, there is no change in the LOF, CAF and ALOF dated December 14, 2024 except for change in Issue Closing Date and Market Renunciation date and resultant change in indicative time table of post issue activities on account of change in Issue Closing Date.

The meeting commenced at 5.30 p.m and concluded at 6.00 p.m.

Kindly take the same on record and oblige.

Thanking you,

Thanking you, Yours Faithfully,

For Moksh Ornaments Limited

Amrit Jawanmalji Shah Managing Director DIN: 05301251