



# 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: December 11, 2024**

To,

**National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai-400051

**NSE Symbol: MOKSH**

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Prior Intimation of the meeting of the Rights Issue Committee of the Board of Directors to be held on December 14, 2024 and intimation of closure of trading window**

Sir/ Madam,

Under Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on **Saturday, December 14, 2024** at the registered office of the Company, inter-alia, to transact the following business items:

1. To consider and approve the terms of the proposed rights issue, including but not limited to, number of rights equity shares ("Equity Shares") to be issued, Issue Price of the Equity Shares, rights entitlement ratio, fixing of record date for the proposed rights issue, finalization of the issue schedule, and any other matters incidental and connected thereto.
2. To consider, take on record and adopt the Letter of Offer along with the Abridged Letter of Offer, Rights Entitlement Letter and Application Form.

**Trading window closure:** Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Conduct for Prohibition of Insider Trading in Dealing with the securities adopted by the Company, the trading window has been closed from **December 11, 2024** and shall be opened 48 hours after the conclusion of the Board Meeting.

The aforesaid information is also being hosted on the website of the company [www.mokshornaments.com](http://www.mokshornaments.com)

Kindly take the same on your records.

Thanking you,  
Yours Faithfully,

**For MOKSH ORNAMENTS LIMITED**

**For MOKSH ORNAMENTS LTD.**

**MR. AMRIT SHAH** Director / Authorised Signatory  
**MANAGING DIRECTOR**

**DIN: 05301251**