



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.
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Date: 14.02.2026

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 18th February, 2026 at the registered office of the Company, inter-alia, to consider and approve the following items:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the proposal for convening an Extraordinary General Meeting ("EOGM") of the Members of the Company.
2.	To approve the draft Notice of the Extraordinary General Meeting along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.
3.	To fix the date, time and venue/Mode of the Extraordinary General Meeting.
4.	To appoint Scrutinizer for conducting the e-voting process in a fair and transparent manner.
5.	Any other matter with the permission of the Chair.

Kindly take the above on record.

Thanking You.

Yours faithfully

For MOKSH ORNAMENTS LIMITED

AMRIT
JAWANMALJI
SHAH

Digitally signed by AMRIT
JAWANMALJI SHAH
Date: 2026.02.14 14:09:47
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MR. AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251