



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: 25.03.2025

To,
The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051.

Symbol: MOKSH

Subject: Outcome of The Separate Meeting of Independent Directors of The Company Held on Tuesday, March 25th, 2025.

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, 25th March, 2025 to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company, and took into account the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

We further inform you that the meeting commenced at 03.00 P.M. today and concluded 03.40 P.M.

Kindly take the same on your records.

For MOKSH ORNAMENTS LIMITED



MITWA NAYAN SHAH
INDEPENDENT DIRECTOR
DIN: 08869161