



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: 25th April 2026

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

SYMBOL: MOKSH

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday 29th April 2026** to consider and approve amongst other business matters;

1. Increase in Borrowing Powers of the Company:

To consider and approve, subject to the approval of the shareholders, the increase in borrowing limits of the Company pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, authorizing the Board of Directors to borrow monies in excess of the aggregate of the paid-up share capital, free reserves, and securities premium of the Company.

2. Other Business:

To transact any other incidental and ancillary matters with the permission of the Chairperson.

Kindly arrange to take the same on your records.

FOR MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.

AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251


Director / Authorised Signatory