

**MR. AMRIT SHAH**

**Date: 02.04.2026**

<p>To, The Listing Compliance <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051</p> <p><b>SYMBOL: MOKSH</b> <b>ISIN: INE514Y01020</b></p>	<p>To, The Audit Committee/Board of Directors <b>MOKSH ORNAMENTS LIMITED</b> B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg, Vitthalwadi, Kalbadevi. Mumbai -400002</p>
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**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, we the Promoter and promoter group of M/s Moksh Ornaments Limited hereby declare that we have not made any encumbrance of shares directly or indirectly, during the Financial Year ended March 31, 2026.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully,



**Mr. Amrit Shah**  
**Promoter & Managing Director**  
**Authorized Signatory on behalf of Promoter/Promoter's Group**