Date: 19-11-2026

To
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Bandra (E), Mumbai - 400051
BSE Scrip Code: MKJEWELS

To
Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Mumbai - 400001
NSE Scrip Code: MKJEWELS

Dear Sir/Madam,

**Subject: Intimation for Board Meeting**

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 24, 2026, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

This is for information and records.

**For M. K. Sons Fine Jewels Limited**

Pratiksha Suresh Shah

Digitally signed by Pratiksha Suresh Shah
Date: 2026.11.19 18:54:14 +05'30'

**Pratiksha Shah**
**Company Secretary & Compliance officer**
**A-57487**

For MK SONS FINE JEWELS LIMITED
CIN : U27310MH2012PLC225971