MANOJ JEWELLERS LTD
THE BOUTIQUE JEWELLERY LOUNGE

Manoj Jewellers Limited
Regd. Off.: 59, NSC Bose Road, Sowcarpet,
Chennai - 600 079, Tamilnadu, India
Ph. No.: 044-4204 9740 / 41,
Branch Off : #16A, Ranganathan Avenue,Kilpauk,Chennai - 600 010
Ph. No.: 46889588 / 69
E-mail : info@manojjewellerslimited.com
Website : www.manojjewellerslimited.com
CIN : L52393TN2007PLC064834

Date: 23rd November, 2026

The Manager
BSE SME Platform
Department of Corporate Services
25th Floor, P.J Towers, Dalal Street
Fort, Mumbai 400 001

BSE Scrip Code: 544400

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e., Monday, 23rd November, 2026, has inter alia, approved:

1. Shifting of Branch office from **16 A, Ranganathan Avenue, Kilpauk, Chennai – 600010** to new commercial premises situated at **Shop No. 26, 2nd Floor, Old No. 37/16, New No. 41/16, Veerappan Street, Sowcarpet, Chennai – 600079** w.e.f. December 01, 2026;

The Meeting of the Board of Directors of the Company commenced at 04: 30 P.M. IST and concluded at 04:45 P.M.IST.

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

Thanking You,

Yours faithfully,
FOR MANOJ JEWELLERS LIMITED

S MANOJKUMAR
Digitally signed by S MANOJKUMAR
Date: 2026.11.23 19:07:28 +05'30'

MANOJ KUMAR
MANAGING DIRECTOR
DIN: 01730747