



# ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers, 17/G, Cawasji Patel Street, Fort, Mumbai 400001 Maharashtra India  
Tel: +91-22-2283-1050 / 51 • Email: info@zodiacjrdmkjtd.co.in or secretarial@zodiacjrdmkjtd.co.in  
CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjtd.co.in • GSTIN: 27AACZ0459K1Z1

**Date: 26<sup>th</sup> May, 2026**

**To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 512587**

**Sub: Board Meeting intimation for approval of Audited Financial Result (Standalone & Consolidated) for the Fourth Quarter and Financial Year Ended 31<sup>st</sup> March, 2026.**

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30<sup>th</sup> May, 2026 to consider and transact the following businesses:

1. To approve the Audited Financial Result (Standalone & Consolidated) along with the Audit Report for the Fourth Quarter and Financial Year Ended 31<sup>st</sup> March, 2026;
2. Approval of "Zodiac JRD MKJ Employees Stock Option Plan 2026" (ESOP Scheme, 2026) for the grant of stock options to eligible employees of the Company subject to the approval of the shareholders of the Company.
3. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,

**For Zodiac-JRD-MKJ Limited**

**Mahesh Shah  
Managing Director  
DIN: 00217516**