



# 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: 19-06-2026

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

**BSE Scrip Code: 544400**

**Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LISTING REGULATIONS”)**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of the SEBI Listing Regulations, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **June 24, 2026** at the Registered Office of the Company at No. 59, NSC Bose Road, Sowcarpet, Chennai, Tamil Nadu, 600079, to consider, *inter-alia*,

1. The proposal of fund raising by way of equity shares or other securities of the Company through a rights issue and/or any other permissible mode, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required and as may be deemed appropriate by the Board;
2. Appointment of Mr. Sunil Shantilal as Chief Financial Officer (CFO) of Company;

Further in accordance with the applicable regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the “**Trading Window**” for dealing in Equity Shares of the Company shall remain closed for Insiders, Designated Persons and their immediate relatives covered under the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trades and Prevention of Insider Trading of the Company, from **June 19, 2026** till 48 hours of the conclusion of Board Meeting to be held on **June 24, 2026**.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,

Yours faithfully,  
**FOR MANOJ JEWELLERS LIMITED**

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MANOJKUMAR

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MANOJKUMAR  
Date: 2026.06.19 16:23:38  
+05'30'

**MANOJ KUMAR**  
**MANAGING DIRECTOR**

**DIN: 01730747**