November 06, 2026

To,

BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

Ref: **Scrip Code. 543995**

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (East),
Mumbai – 400 051
Ref: **NSE Symbol - MVGJL**

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above cited subject, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026,** inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our earlier intimation on closure of the trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till November 15, 2026, which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Thanking you,

Yours Sincerely,

For **Manoj Vaibhav Gems 'N' Jewellers Limited**

Bandari Shiva Krishna
Digitally signed by Bandari Shiva Krishna
Date: 2026.11.06 15:28:03 +05'30'

Bandari Shiva Krishna
Company Secretary & Compliance Officer
M No: F11172