



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

1013, P. J. Tower, Stock Exchange Towers, Dalal 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: 06th August, 2026

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 512587**

Sub: Board Meeting Intimation for Approval of Un-audited Financial Results of the Company for the First Quarter Ended 30th June, 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 Wednesday, 12th August, 2026 at the registered office of the Company to consider and transact the following businesses:

1. To approve the Un-Audited Financials along with Limited Review Report for the First Quarter Ended 30th June, 2026 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015;
2. To fix the date, time, and venue of the 39th Annual General Meeting of the Company and to approve the draft Notice convening the same.
3. To approve Annual Report along with Director Report for the Financial year ended 31st March, 2026;
4. In continuation to our letter dated 6th August 2026 wherein the Board of Directors of the Company has approved Rights Issue of Equity Shares for an amount not exceeding Rs. 40 Crores, we wish to inform you that the approval of the Board of Directors of the Company will be sought on 12th August 2026 to fix record date, price, entitlement ratio etc in relation to the Rights Issue as approved by the Board of the Company, subject to receipt of approvals by stock exchanges or such other regulatory authorities as may be required.
5. 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.



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

1013, P. J. Tower, Stock Exchange Towers, Dalal Street, Fort, Mumbai 400001, Maharashtra, India
Tel: +91-22-2283-1050 / 51 • Email: info@zodiacjrjdkjtd.co.in or secretarial@zodiacjrjdkjtd.co.in
CIN: L65910MH1987PLC042107 • Website: www.zodiacjrjdkjtd.co.in • GSTIN: 27AAACZ0459K1Z1

The approved results will be sent to you after conclusion of the Board meeting.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Zodiac-JRD-MKJ Limited

Mahesh Shah
Managing Director
DIN: 00217516