



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

To,
The Manager- Listing Operations,
Corporate Services Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Maharashtra

Dated: July 04, 2026

Symbol: MANOJJEWEL
Scrip Code: 544400

SUB - Corrigendum to Intimation regarding postponement and rescheduling of the Board Meeting of Manoj Jewellers Limited ("the Company")

Dear Sir/Madam,

In continuation of intimation dated 01st July, 2026 for postponement and rescheduling of the Board Meeting, we are submitting the corrigendum of such intimation as due to typographical error.

In furtherance to our earlier letter dated June 24, 2026, this is to inform you that the meeting of the Board of Directors of the Company was scheduled to be held on July 01, 2026, inter alia, to consider and approve fixing record date, Issue price, entitlement ratio and other terms and conditions related to right issue, in relation to the Rights Issue as approved by the Board of the Company in their meeting held on **June 24, 2026**.

As the in-principal approval from the Stock Exchange w.r.t. above said Rights Issue is under process as of now, the meeting of the Board of Directors which was scheduled to be held on **July 01, 2026** is now postponed and will be held within next working day post receipt of in-principal approval letter from the stock exchange for the abovementioned rights issue.

This for your information and appropriate dissemination.

Thanking You,

FOR MANOJ JEWELLERS LIMITED

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UMAR

Digitally signed
by S
MANOJKUMAR
Date: 2026.07.04
19:50:21 +05'30'

**MANOJ KUMAR
MANAGING DIRECTOR
DIN: 01730747**