



**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 01, 2026**

**Symbol: MANOJJEWEL  
Scrip Code: 544400**

**SUB: Intimation regarding postponement and rescheduling of the Board Meeting  
of Manoj Jewellers Limited (“the Company”)**

Dear Sir/Madam,

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 **July 01, 2026**.

As the in-principle 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-principle approval letter from the stock exchange for the abovementioned rights issue.

This for your information and appropriate dissemination.

Thanking You,

**FOR MANOJ JEWELLERS LIMITED**

S MANOJKUMAR

Digitally signed by S  
MANOJKUMAR  
Date: 2026.07.01 15:34:50 +05'30'

**MANOJ KUMAR  
MANAGING DIRECTOR  
DIN: 01730747**