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@zodiacjrdmkjltd.co.in or secretarial@zodiacjrdmkjltd.co.in
CIN: L65910MH1987PLC042107 ● Website: www.zodiacjrdmkjltd.co.in ● GSTIN: 27AAACZ0459K1Z1

Date: 03rd November 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 512587

Sub: Intimation of receipt of In-Principle Approval from BSE Limited and convening of Board Meeting.

Dear Sir/Madam,

We refer to the intimations made earlier by the Company vide its captioned letters:

1. dated August 6, 2026, wherein the Company had informed that the Board of Directors at their meeting held on the same date had approved the issue of Equity Shares to the existing shareholders through Rights Issue for an amount not exceeding Rs. 40 Crores ("Rights Issue/ Issue");

2. dated August 6, 2026, wherein the Company had informed that the meeting of the Board of Directors of the Company is scheduled to be held on August 12, 2026, to inter-alia, determine Issue Price, Rights Entitlement ratio, Record Date and other terms and conditions with respect to the Rights Issue, subject to the receipt of in-principle approval from the stock exchanges where the securities of the Company are listed or such other regulatory authorities as may be required.

3. dated August 12, 2026, wherein the Company had informed that as the approval from BSE Limited w.r.t. above said Rights Issue is still under process as of now, so the Meeting of the Board of Directors for consideration of the specific agenda item shall be convened upon receipt of necessary In-Principle approval from BSE Limited.

In this regard, we are pleased to inform you that the Company has received the in-principle approval dated November 3, 2026, from BSE Limited for the proposed Rights Issue of equity shares of the Company.

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Pursuant to the receipt of the aforesaid in-principle approval and in continuation of our earlier communications, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 4, 2026, inter-alia, to consider and approve the Issue Price, Rights Entitlement Ratio, Record Date and other terms and conditions of the Rights Issue.

The above intimation is being given pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking You,
Yours Faithfully,

For Zodiac-JRD-MKJ Limited

Mahesh Ratilal Shah
Digitally signed by Mahesh Ratilal Shah
Date: 2026.11.03 17:13:14 +05'30'

Mahesh Shah
Managing Director
DIN: 00217516