



(Mfg. & Exporter)

Moksh Ornaments Ltd.

SDF4, Gala No. 121, 2nd Floor, Seepz, SEZ Andheri (E) - MIDC, Mumbai-400 093.

CIN : L36996MH2012PLC233562 GST : 27AAICM0504E2ZW

jineshwar101@gmail.com

Date: 03.06.2026

To,
The Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

SYMBOL: MOKSH

Dear Sir/ Madam,

Sub: - Submission of Outcome of Board Meeting held on 03rd June, 2026.

Dear Sir/Madam,

In compliance with Regulations 30 read with Schedule III of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Wednesday, 03rd June, 2026 at the registered office of the Company inter alia considered and approved the following resolution:

1. Approval for convening an Extraordinary General Meeting ("EGM") of the Members of the Company for seeking shareholders' approval for the Regularization of Additional Directors.
2. Approved the draft Notice of the Extraordinary General Meeting along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.
3. Approved the date, time and venue/mode of holding the Extraordinary General Meeting as specified in the Notice of EGM.
4. Appointed M/s Jaymin Modi & Co., Practicing Company Secretary, as the Scrutinizer for conducting the remote e-voting process and voting at the EGM in a fair and transparent manner.

We further inform you that the Board Meeting commenced at 03:00 P.M. today and concluded at 03:40 P.M.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For MOKSH ORNAMENTS LIMITED
For MOKSH ORNAMENTS LTD.


MR. AMRIT SHAH
Director/Authorised Signatory
MANAGING DIRECTOR
DIN: 05301251