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: November 25, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 512587

Subject: Outcome of Right Issue Committee Meeting held on November 25, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI (LODR) Regulations").

Dear Sir/Madam,

This is in continuation of our earlier intimations and the submission of Letter of Offer dated November 6, 2026, in relation to the Rights Issue of the Company, we hereby inform you that the Right Issue Committee of the Board of Directors of the Company at its meeting held today, i.e., on Wednesday, November 25, 2026, has inter alia considered and approved the extension of the closing date of the ongoing Rights Issue by a further 15 (fifteen) days i.e. upto Friday, December 18, 2026 ("**Revised Closure date**"), which is not exceeding 30 (thirty) days from the Issue Opening date, including the Issue Opening date, which was earlier scheduled to be closed on Thursday, December 3, 2026, under the applicable provisions of the Companies Act, 2013 and SEBI (ICDR) Regulations.

The following is the extended revised schedule of activities for the Rights Issue:

Extended Revised Rights Activity Schedule	Original Date	Extended Date
Issue Opening Date	November 19, 2026	November 19, 2026 (unchanged)
Last date for on market renunciation of rights entitlements	November 30, 2026	December 15, 2026
Issue Closing Date	December 3, 2026	December 18, 2026
Finalisation of Basis of Allotment (on or about)	December 4, 2026	December 21, 2026
Date of Allotment (on or about)	December 4, 2026	December 21, 2026
Date of credit of rights equity shares (on or about)	December 7, 2026	December 22, 2026
Date of listing (on or about)	December 8, 2026	December 23, 2026

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There is no change in the terms and conditions of the Letter of Offer (LOF) and Application Form other than the change in the issue closing date and the resultant revision to the indicative timeline of post-issue activities.

The advertisement shall be published in the newspaper and a copy thereof shall be submitted to the Stock Exchange.

The meeting of the Right Issue Committee commenced at 04:30 p.m. and concluded at 05:20 p.m.

Thanking you,

For Zodiac JRD-MKJ Limited

Mahesh Ratilal Shah
Digitally signed by Mahesh Ratilal Shah
Date: 2026.11.25 17:27:14 +05'30'

Mahesh Ratilal Shah
Managing Director
DIN: 00217516