Manoj Jewellers Limited

MANOJ JEWELLERS LTD
THE BOUTIQUE JEWELLERY LOUNGE

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

Date: 20th August, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip Code: 544400

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 20th August, 2026, has approved the following agenda items as mentioned below:

1. This is in continuation to our earlier letter dated August 17, 2026, the Board of Directors at its meeting held today i.e., **Thursday, August 20, 2026**, inter alia, approved and adopted the Letter of Offer, Rights Entitlement Letter, Common Application Form and other issue related materials to be filed with BSE Limited and the Securities and Exchange Board of India and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date i.e., Friday, August 21, 2026 in due course;

2. Director's Report of the Company for the financial year ended on 31st March, 2026;

3. Remuneration of Directors exceeding the overall Managerial remuneration Limit as per the provisions of Section 197 of the Companies Act, 2013, subject to approval of shareholders in the Annual General Meeting;

4. Re-Appointment of Ms. Raj Kumari (DIN: 09607998) as a Whole-Time Director of the Company and Fixation of Remuneration, subject to approval of shareholders in the ensuing Annual General Meeting of Company;

5. Re-Appointment of Mr. Manoj Kumar (DIN: 01730747) as a Managing Director of the Company and Fixation of Remuneration, subject to approval of shareholders in the ensuing Annual General Meeting of Company;

6. Re-Appointment of Mr. Sunil Shantilal (DIN: 01730790) as an Executive Director of the Company, subject to approval of shareholders in the ensuing Annual General Meeting of Company;

7. Notice of 19th Annual General Meeting of Company proposed to be held on Saturday, 12th September, 2026 at 03:00 PM at No 59, NSC Bose Road, Sowcarpet Chennai 600079;

8. Appointment of M/s Dilip Swarankar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the E-voting and physical voting process by Ballot Papers;

9. Fixation of the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

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The Board meeting commenced at 4.15 P.M and concluded at 5.00 P.M. Kindly take the above information on your records.

Yours faithfully,

FOR MANOJ JEWELLERS LIMITED

S MANOJKUMAR

Digitally signed by S MANOJKUMAR
Date: 2026.08.20 18:09:15 +05'30'

MANOJ KUMAR

MANAGING DIRECTOR

DIN- 01730747

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Annexure - I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the Re-appointment of Whole-time Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment;	Ms. Raj Kumari (Din: 09607998) has been re-appointed as Whole-Time Director of Company w.e.f. July 16, 2027.
2.	Date of appointment/~~cessation~~ (as applicable) Term of Appointment	W.e.f. July 16, 2027 The term of appointment shall be for five (5) years with effect from July 16, 2027, subject to the approval of members in the ensuing General Meeting.
3.	Brief profile (in case of appointment);	Ms. Raj Kumari, aged 48 years is the Promoter and Whole Time Director of our Company. She has done her Senior Secondary Education from Hindu Higher Secondary School, Tirupattur in 1992. She is associated with our company for past 4 Years. She is responsible for managing and leading the operations functions of the Company in a leadership role.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Manoj Kumar, Managing Director is husband of Mrs. Raj Kumari.
5.	Other Directorship and category	Ms. Raj Kumari is not related to any of the Directors of the Company

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Annexure – II

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the Re-appointment of Managing Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment;	Mr. Manoj Kumar (Din: 01730747) has been re-appointed as Managing Director of Company w.e.f. July 16, 2027.
2.	Date of appointment/~~cessation~~ (as applicable) Term of Appointment	W.e.f. July 16, 2027 The term of appointment shall be for five (5) years with effect from July 16, 2027, subject to the approval of members in the ensuing General Meeting.
3.	Brief profile (in case of appointment);	Mr. Manoj Kumar has more than 16 years of experience in Jewellery business. Currently, he oversees the overall management and marketing activities of the company, indicating his significant role in steering its strategic direction and operational aspects.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Raj Kumari, Whole-time Director is wife and Mr. Sunil Shantilal, executive director is Brother of Mr. Manoj Kumar.
5.	Other Directorship and category	Mr. Manoj Kumar is not related to any of the Directors of the Company.

Annexure - III

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the Re-appointment of Executive Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment;	Mr. Sunil Shantilal (Din: 01730790) has been re-appointed as Executive Director of Company w.e.f. July 16, 2027.
2.	Date of appointment/~~cessation~~ (as applicable) Term of Appointment	W.e.f. July 16, 2027 subject to the approval of members in the ensuing General Meeting.
3.	Brief profile (in case of appointment);	Mr. Sunil Shantilal is having experience of more over 16 years of experience in the Jewellery business. He is currently responsible for the overall Financials, Administration and Human Resource of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Manoj Kumar, Managing Director is Brother of Mr. Sunil Shantilal.
5.	Other Directorship and category	Mr. Sunil Shantilal is not related to any of the Directors of the Company