



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@zodiacjrdmkjtd.co.in or secretarial@zodiacjrdmkjtd.co.in
CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjtd.co.in • GSTIN: 27AACZ0459K1Z1

Date: 21.08.2026

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

Sub: Notice of Book Closure and Record Date for the purpose of 39th Annual General Meeting.

Dear Sir,

Pursuant to Regulation 42 and 44 of Listing Obligation and Disclosure Requirement 2015, we inform you that:

- The Register of Members and Share transfer books of the company will remain closed from Thursday, 17th September 2026 to Thursday, 24th September, 2026, (Both days inclusive) for the purpose of 39th Annual General Meeting (AGM) of the company to be held on Thursday, 24th September, 2026.
- The company will provide its members the facility to exercise their votes electronically and physically for all resolutions as set forth in the notice. The company has fixed Thursday, 17th September, 2026 as the record date (Cut-off date) to determine the entitlement of voting rights of the member for e-voting. The E-voting period will commence from Monday, 21st September 2026 at 09:00 A.M. and will end on Wednesday, 23rd September, 2026 at 05:00 P.M. (Both days inclusive).

Kindly take the same on your record.

Thanking You.

Yours Truly,

For Zodiac JRD-MKJ Limited

**Mahesh Shah
Managing Director
DIN: 00217516**