



# ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

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

**Date: 04<sup>th</sup> November, 2025**

**To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.**

**Scrip Code: 512587**

**Sub: Board Meeting intimation for approval of Un-Audited Financial Result for the Second Quarter and Half Year Ended 30<sup>th</sup> September, 2025.**

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th November, 2025 to consider and transact the following businesses:

1. To approve the Un-Audited Financials along with Limited Review Report for the Second Quarter and Half Year Ended 30<sup>th</sup> September, 2025 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,

**For Zodiac-JRD-MKJ Limited**

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**Mahesh Ratilal Shah  
Managing Director  
DIN: 00217516**