



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

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

Date: 18th July, 2025

**To,
Department of Corporate Services
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 First Quarter Ended 30th June, 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, 23rd July, 2025 to consider and transact the following businesses:

1. To approve the Un-Audited Financials along with Limited Review Report for the First Quarter ended 30th June, 2025 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. To approve Increase in Authorised Share Capital from present INR. 11,00,00,000/- (Indian Rupees Eleven Crore Only) divided into 1,10,00,000 Equity Shares of INR. 10/- (Indian Rupees Ten) each to INR. 18,00,00,000/- (Indian Rupees Eighteen Crore Only) divided into 1,80,00,000 (One Crore Eighty Lakhs) Equity Shares of INR. 10/- (Indian Rupees Ten Each).
3. To appoint Mr. Marc Christopher Weinmann (DIN: 07365743) as an Additional Non-Executive Director.
4. 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

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