



# ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

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

**Date: 10th February, 2026**

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

**Sub: Board Meeting intimation for approval of Financial Result (Standalone & Consolidated) for the Third Quarter and Nine Months Ended 31<sup>st</sup> December, 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 Saturday, 14<sup>th</sup> February, 2026 to consider and transact the following businesses:

1. To approve the Un-Audited Financials (Standalone & Consolidated) along with Limited Review Report for the Third Quarter and Nine Months Ended 31<sup>st</sup> December, 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**

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