



Date: 12.02.2024

To,

BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code. 543995

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza Plot No. C/1, G Block,
Bandra – Kurla Complex Bandra (East),
Mumbai – 400 051
Ref: NSE Symbol - MVGJL

Dear Sir,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

In terms of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their just concluded meeting have approved:

1. Un-audited Standalone Financial Results for the Third Quarter and Nine Months ended December 31, 2023 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. All the 96 experienced employees of Grandhi Bharata Mallika Ratna Kumari (HUF) are taken into the Company to ensure continuity of their employment as part of business restructuring decision taken prior to IPO.

The Board Meeting Commenced at 12.12 P.M. and concluded at 6.00 P.M.

This is for your information and necessary records.

Thanking you,

Yours Sincerely,

For **Manoj Vaibhav Gems 'N' Jewellers Limited**



Bandari Shiva Krishna
Company Secretary & Compliance officer
M.No: F11172

MANOJ VAIBHAV GEMS 'N' JEWELLERS LIMITED