



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

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29/01/2025

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.

Scrip Code No. 512587

Sub: Intimation of Board Meeting.

Dear Sir/Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 1st day of February, 2025 at the Registered office of the Company, to consider and approve inter alia the following agenda:

1. To consider the proposal for raising funds through the issuance of equity shares with a face value of ₹10/- each on a rights basis to the Company's eligible equity shareholders ("Rights Issue"), subject to obtaining the requisite approvals from relevant regulatory authorities, and in compliance with the applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws and regulations.
2. To constitute a Rights Issue Committee, with the authority to finalize and implement the Rights Issue, including, but not limited to, determining the issue price, rights entitlement ratio, record date, timeline, and payment terms, and to take all necessary actions for giving effect to the Rights Issue.
3. To consider and transact any other business as may be brought before the Board with the permission of chair.

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you

FOR ZODIAC-JRD-MKJ LTD

Mahesh Ratilal Shah
Managing Director
DIN: 00217516