



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : U36996MH2012PLC233562 GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI-400002

email:jineshwar101@gmail.com • Tel:02240041473. I. Com : 4395 Date: 29.12.2021

To,
The Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

SYMBOL: MOKSH

Subject: Outcome of Board Meeting held on 29th December, 2021 and Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further to our intimation dated 24th December, 2021, we hereby inform that meeting of the Board of Directors ("Board") of the Company was held today, 29 December, 2021, to consider and approve a proposal for raising of funds.

1. Accordingly, the Board approved the offer and issuance of fully paid-up equity shares of the Company (the "Equity Shares") for an amount not exceeding Rs. 49 Crore (Rupees Forty Nine Crore) by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such approvals, as may be required under the applicable laws ("Rights Issue").

(For the purposes of giving effect to the Rights Issue, the detailed terms in relation to the Rights Issue, including but not limiting to the issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course.)

The meeting of the Board of Directors of the Company dated December 29, 2021 commenced at 05:00 PM and concluded at 6:30 PM.

We request you to kindly take the above information on your record.

Thanking You.

Yours Truly,

For MOKSH ORNAMENTS LIMITED
For **MOKSH ORNAMENTS LTD.**

MR. AMRIT SHAH Director / Authorised Signatory
MANAGING DIRECTOR
DIN: 05301251