



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

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

12th May, 2025

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

Dear Sir / Madam

Sub: Intimation of the meeting of the Rights Issue Committee of the Board of Directors of Zodiac-JRD-MKJ Limited (the "Company") proposed to be held on Thursday, May 15, 2025 in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.

This intimation holds reference to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated 1st February 2025, in relation to approval of the proposed rights issue of Equity Shares of the Company (the "Rights Issue").

We wish to inform that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on Thursday, May 15, 2025 to consider discuss and decide various terms and conditions in connection with the Rights Issue and other related matters, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price, Rights Issue size, rights entitlement ratio, Record Date and timing of the Rights Issue.

Thanking you,

Yours faithfully,

For Zodiac-JRD-MKJ Limited

Mahesh Ratilal Shah
Managing Director
DIN No:-00217516