



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers, 17/G, Cawasji Patel Street, Fort, Mumbai 400001 Maharashtra India
Tel: +91-22-2283-1050 / 51 • Email: info@zodiacjrdmkjlttd.co.in or secretarial@zodiacjrdmkjlttd.co.in
CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjlttd.co.in • GSTIN: 27AAACZ0459K1Z1

Date: 18th December, 2025

**To,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 512587**

Sub: Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

We hereby wish to inform that the Shareholders of the Company in the Extra-Ordinary General Meeting held on 18th December, 2025 have approved Alteration of Articles of Association of the Company to include provisions for the issuance of shares under the Employee Stock Option Plan.

The details with respect to alteration and Articles of Association under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as Annexure A.

Thanking you,
Yours Faithfully,

For Zodiac-JRD-MKJ Ltd

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



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers, 17/G, Cawasji Patel Street, Fort, Mumbai 400001 Maharashtra India

Tel: +91-22-2283-1050 / 51 • Email: info@zodiacjrdmkjltd.co.in or secretarial@zodiacjrdmkjltd.co.in

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

Annexure-A

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Alteration of AoA are as under:

Amendment in Articles of Association ("AOA") of Company:

Clause No.	Existing Clause	Proposed Clause
66A	--	<p>The Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any committee constituted or to be constituted by the Board, including the Nomination and Remuneration Committee), shall be empowered to:</p> <p>a) formulate, approve, vary, amend, modify, suspend or terminate the ESOP Scheme(s), if any from time to time;</p> <p>b) determine the eligibility criteria, terms and conditions, mode of grant, vesting, exercise price, duration, and other parameters under the Scheme;</p> <p>c) implement the Scheme through such mode or structure as may be permissible, including by way of direct allotment of shares, or through trust route, or through secondary acquisition, or any other manner as may be allowed under applicable laws;</p> <p>d) issue shares or grant options, from time to time, under the Scheme, and take all necessary actions in connection therewith, including the issuance of equity shares pursuant to the exercise of such options.</p> <p>The Board shall have full authority to do</p>



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers, 17/G, Cawasji Patel Street, Fort, Mumbai 400001 Maharashtra India

Tel: +91-22-2283-1050 / 51 • Email: info@zodiacjrdmkjltd.co.in or secretarial@zodiacjrdmkjltd.co.in

CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjltd.co.in • GSTIN: 27AAACZ0459K1Z1

		all such acts, deeds, matters and things as may be required to give effect to the Scheme, and to ensure compliance with applicable laws and regulations in connection with such issuance or implementation of the Scheme, and shall not require any further approval of the shareholders unless otherwise specifically required by the Companies Act, 2013 or any other applicable laws
--	--	---