

January 20, 2026

To,  
The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25th Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

**BSE Scrip Code: 544400**

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 of Newspaper Publications for Postal Ballot Notice of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the pursuant to Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014), Please find attached Newspaper advertisement copy published in English Newspaper (Business Standard) and Vernacular newspaper (Dinakuralnews) for Postal Ballot Notice of the Company.

Thanking You,  
Yours faithfully,

**FOR MANOJ JEWELLERS LIMITED**

**MANOJ KUMAR  
MANAGING DIRECTOR  
DIN - 01730747**



