

Ref : AJC/BSE/20/2025-26

Date: 11-11-2025

To

The Manager,
DCS
Listing Compliance Department
BSE Limited,
P.J Towers, Dalal Street, Fort,
Mumbai-400001

Scrip code No: 544425

Subject: Outcome of Board Meeting held on November 11, 2025

Dear Sir/ Ma'am,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., Tuesday, 11th November, 2025 at the Registered Office of the Company, has inter-alia, considered and approved the following businesses:

1. Unaudited Financial Results for the half year ended 30th September 2025 along with Limited Review Report issued thereon by the Statutory Auditors of the Company. The said results as per Regulation 33 of SEBI Listing Regulations are enclosed as **Annexure A**.
2. Approved the proposal to acquire a subsidiary company, namely **AJC JEWEL MANUFACTURERS FZE**, a promoter group entity incorporated under laws of UAE, engaged in the same line of business, with the objective to align and expand the Company's revenues and operations in the foreign markets.

The other details as per SEBI circular dated July 13, 2023 w.r.t percentage of acquisition, consideration, mode of payment of consideration will be disclosed as and when mutually agreed and decided between the parties.

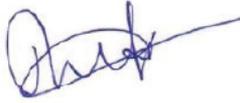


The meeting of the Board of Directors commenced at 11:30 AM. (IST) and concluded at 01:00 PM (IST)

Please take the above on records.

For **AJC JEWEL MANUFACTURERS LIMITED**

(Previously known as **AJC JEWEL MANUFACTURERS PRIVATE LIMITED**)



Reshmi N K
Company Secretary and Compliance Officer
Membership No: A27800

