

Date: 13th August, 2026

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Sub: Intimation of the meeting of the Board of Directors as per regulation 29 of LODR

Ref: Sunraj Diamond Exports Limited

Scrip Code: 523425

Script Symbol: SUNRAJDI

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 14th August, 2026 at 3.30 pm** at registered office of the Company at **Everest Building, Office Number D-9, 5th Floor, 156 Tardeo Main Road, Mumbai-400034**, inter alia, to transact the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Statements for the quarter ended as on 30th June, 2026.
2. To consider and approve the revised audited Consolidated Financial Statements for the quarter and the financial year ended as on 31st March, 2026.
3. Any other business with the permission of the Chair.

This is for your information and records.

Thanking You.

Yours faithfully,

For Sunraj Diamond Exports Limited

Anshul Garg

Company Secretary / Compliance Officer

SUNRAJ DIAMOND EXPORTS LTD.

CIN No.: L36912MH1990PLC057803

Regd. Office: Everest Building, Office Number D9, 5th Floor, 156 Tardeo Main Road, Mumbai – 400034.

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