

KOURA FINE DIAMOND JEWELRY LIMITED

CIN: L36999GJ2022PLC130379

Regd. Off: 304, Iscon Emporio, Beside Star India Bazar, Near Jodhpur Cross Road, Satellite,
Ahmedabad – 380015

Web: www.kouradiamondjewelry.com

Email: info@kouradiamondjewelry.com

Phone No: +91-7016302567

October 12, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 543346

Dear Sir / Madam,

Sub: Intimation of the board meeting to be held on 19th October, 2026.

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform you that a meeting of the board of directors of the Company will be held on Monday, 19th October, 2026, to inter alia, consider and approve the following matters:

1. To consider and approve Un-audited financial results of the Company for the half year and nine months ended on 30th September, 2026;
2. Any other Business with permission of Chairman

You are requested to take the note of the same on your records.

Thanking you,

Yours faithfully,

For, Koura Fine Diamond Jewelry Limited

Soham
Kamlesh
Lodhiya

Digitally signed
by Soham
Kamlesh Lodhiya
Date: 2026.10.12
16:07:27 +05'30'

Soham Lodhiya
Whole Time Director
DIN: 11264461