



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX - III. SEEPZ, ANDHERI (EAST), MUMBAI - 400 096
INDIA. Tel: (91-22) 69524444 Email: admin@golkunda.com Web: www.golkunda.com
CIN No. L36912MH1990PLC058729

To,

August 27, 2026

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Scrip Code- 523676

Subject: Clarification regarding the Correct Record Date for Dividend Entitlement (the correct record date being 20.08.2026)

With reference to our intimation submitted to the Exchange on 28 May 2026 regarding the declaration of Final dividend and the record date thereto for purpose of distribution of dividend to the shareholders, we wish to clarify that due to an inadvertent typographical error, the record date was incorrectly mentioned in the said intimation which should be read as the correct record date being 20.08.2026 for all the purposes.

Therefore, the correct Record Date for purpose of distribution of dividend to the shareholders is 20 August 2026.

Accordingly, your good self is requested that the Record Date mentioned in the intimation dated 28 May 2026 may kindly be read as 20 August 2026 wherever appearing, in place of the incorrect date mentioned therein.

We sincerely regret the inadvertent typographical error as aforesaid and request the Exchange to kindly take the above clarification/correction on record.

Thanking you,

Thanking you.

Yours faithfully,

For Golkunda Diamonds & Jewellery Limited

KopalJain

Company Secretary & Compliance Officer