KOURA FINE DIAMOND JEWELRY LIMITED

CIN: L36999GJ2022PLC130379
Regd. Off: G/F-02, Sigma Icon-2, Opposite Medilink Hospital, 132ft Ring Road, Shyamal Square, Satellite, Jodhpur Char Rasta, Ahmedabad
Web: kourajewelry.com
Email: info@kouradiamondjewelry.com **Phone No: 079 - 49385740**

Date: August 06, 2026

To,
BSE Limited
Department of Corporate Services
25th Floor, P J Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 544139

Subject: Outcome of the meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In continuation to our letter date July 30, 2026 and pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Koura Fine Diamond Jewelry Limited ('the Company') at its meeting held today i.e., Thursday, August 06, 2026, has considered and approved, inter alia, following agenda items:

1. The increase in authorized share capital of the Company from existing Rs. 7,20,00,000 (Rupees Seven Crore Twenty Lakh only) divided into 72,00,000 (Seventy-Two Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 7,40,00,000 (Rupees Seven Crore Forty Lakhs only) divided into 74,00,000 (Seventy-Four Lakhs) Equity Shares of having face value of Rs.10/- (Rupees Ten only) by creating additional Rs. 20,00,000 (Rupees Twenty Lakhs only) divided into 2,00,000 (Two Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each ranking pari passu in all respects with the existing Equity Shares of the Company, subject to approval of shareholders;

2. Issue of up to 6,00,000 Convertible Warrants at an issue price of Rs. 37/- each including a premium of Rs. 27/- each to the promoters & non-promoters on preferential basis, subject to approval of shareholders in the ensuing general meeting of the Company;

3. Considered and approved the Notice of Extra Ordinary General Meeting (EGM) of the Members of the Company scheduled to be held on Monday, August 31, 2026 at 04:30 P.M. at the Registered Office of the Company.

4. Appointment of Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for scrutinize the E-voting and issuance of Scrutinizer Report to the Company.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are enclosed as Annexure – I.

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The Meeting of the Board of Directors of the Company commenced at 03:40 P.M. IST and concluded at 04:15 P.M. IST.

Kindly arrange to take the same on your records.

Thanks & Regards

FOR KOURA FINE DIAMOND JEWELRY LIMITED

KAMLESH KESHAVLAL LODHIYA

Digitally signed by KAMLESH KESHAVLAL LODHIYA
Date: 2026.08.06 17:00:02 +05'30'

KAMLESH KESHAVLAL LODHIYA
MANAGING DIRECTOR
DIN: 09547591

ANNEXURE – I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 for Issue of Convertible Warrants on Preferential basis of Company:

S. No.	PARTICULARS	DETAILS
1.	Type of securities proposed to be issued	Convertible Warrants
2.	Type of issuance	Preferential Issue under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018
3.	Total number of securities proposed to be issued	Convertible Warrants: 6,00,000 (Six Lakhs) (Detailed list of allottees is mentioned hereunder)
4.	Total amount for which the securities will be issued	Convertible Warrants: The amount is aggregating up to 2,22,00,000/- (Rupees Two Crore Twenty-Two Lakhs only).
5.	Post allotment of securities- outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors In case of convertibles – intimation on conversion of securities or on the lapse of the tenure of the instrument	➢ Issue price of the Convertible Warrants of Rs. 37/- (Rupees Thirty-Seven only) each including a premium of Rs. 27/- (Rupees Twenty-Seven only). The issue price is not lower than the floor price determined in accordance with the Regulation 164 & 166A of Chapter V of SEBI ICDR Regulations. Minimum 25% of the price of the Warrant would be payable upfront at the time of application and the balance 75% shall be payable at the time of conversion of the warrants into Equity Shares of the Company. ➢ Total number of Investors: 2 (Two). ➢ Conversion ratio of each Convertible Warrant: 1:1 Each Warrant can be converted into 1 (One) Equity Share of the Company and conversion can be exercised at any time within a period of 18 months from the date of allotment of Warrants, in one or more tranches as the case may be and on such other terms and conditions

		as applicable. In case the investor fails to exercise the same within the stipulated period, the warrants shall lapse. The issuance of upto 6,00,000 Convertible Warrants is subject to the approval of members by way of passing special resolution at the Extra-ordinary General Meeting to be held on Monday, August 31, 2026

LIST OF INVESTORS FOR CONVERTIBLE WARRANTS:

Sr. No.	Name of the Proposed Allottees	Pre-Holding Shares	No. of Convertible Warrants to be allotted	Current Status / Category	Proposed Status / Category
1.	KAMLESH KESHAVLAL LODHIYA	25,81,975	3,50,000	Promoter	Promoter
2.	ANIL VRUJLAL JOGIA	10,000	2,50,000	Non-promoter	Non-promoter