



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

Date: June 17, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 523373

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) - Allotment of Bonus Equity Shares of Mini Diamonds (India) Limited (“the Company”).

Dear Sir/Madam,

With reference to the above and further to our disclosure dated April 23, 2026, June 02, 2026 and June 09, 2026, we wish to inform you that the Board of Directors of the Company, by way of a resolution passed through circulation today, i.e., Wednesday, June 17, 2026, has allotted 117845580 bonus equity shares of INR 2/- (Indian Rupees Two Only) each fully paid-up, in the ratio of 1:1 i.e., 1 (One) new fully paid-up bonus equity share of face value of INR 2/- (Indian Rupees Two Only) each for every 1 (One) existing fully paid-up equity share of face value INR 2/- (Indian Rupees Two Only) each, held by the eligible Members of the Company whose names appear in the Register of Members/Register of Beneficial Owners as on Tuesday, June, 16, 2026, i.e., the ‘Record Date’ fixed for this purpose.

The aforesaid equity shares shall rank pari-passu in all respects with the existing equity shares of the Company.

The details of pre and post allotment paid-up equity share capital of the Company are as follows:

Particulars	No. of Equity Shares	Amount (in INR)
Pre-allotment paid up share capital	117845580	23,56,91,160
Post-allotment paid up share capital	235691160	47,13,82,320

You are requested to take the above information on your records.

Thanking you,

Yours Faithfully,

For **Mini Diamonds (India) Limited**

Upendra Narottamdas Shah
Managing Director
DIN: 00748451