KOURA FINE DIAMOND JEWELRY LIMITED
CIN: L36999GJ2022PLC130379
Regd. Off: 304, ISCON Emporio, Beside Star India Bazar, Near Jodhpur Cross Road, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015
Web: www.kouradiamondjewelry.com
Email: info@kouradiamondjewelry.com Phone No: 079 - 49385740

Date: August 31, 2026

To,
The Manager,
BSE SME Platform
Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai, Maharashtra 400001

BSE Scrip Code: 544139

Sub: Gist of the Proceeding of the Extra Ordinary General Meeting ("EGM") of Koura Fine Diamond Jewelry Limited held on Monday, August 31, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the proceedings of the Extra Ordinary General Meeting of Koura Fine Diamond Jewelry Limited held on Monday, August 31, 2026 through Video Conferencing and Other Audio-Visual Means.

Kindly take the above information in your record.

Yours faithfully,

For Koura Fine Diamond Jewelry Limited

KAMLESH KESHAVLAL LODHIYA
Digitally signed by KAMLESH KESHAVLAL LODHIYA
Date: 2026.08.31 18:22:48 +05'30'

Kamlesh Keshavlal Lodhiya
Managing Director
DIN: 09547591

PROCEEDING OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF KOURA FINE DIAMOND JEWELRY LIMITED HELD ON MONDAY, AUGUST 31, 2026 AT 304, ISCON EMPORIO, BESIDE STAR INDIA BAZAR, NEAR JODHPUR CROSS ROAD, JODHPUR CHAR RASTA, AHMADABAD CITY, GUJARAT, INDIA, 380015 AT 04:30 P.M.

1. Date of the Meeting

The Extra Ordinary General Meeting ("EGM") of the Members of **KOURA FINE DIAMOND JEWELRY LIMITED** ("Company") was held on Monday, August 31, 2026 at 04:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the Ministry of Corporate Affairs ('MCA') vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (Collectively referred to as "MCA Circulars") and accordance with the aforesaid MCA Circulars and Securities and Exchange Board ('SEBI') Circular Nos. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"), and other applicable and related circulars, if any, on the matter issued by the MCA and the SEBI (collectively referred to as "Relevant Circulars"), the holding of the EGM through VC / OAVM has been permitted.

The Registered Office of the Company i.e. 304, ISCON Emporio, Beside Star India Bazar, Near Jodhpur Cross Road, Jodhpur Char Rasta, Ahmadabad City, Gujarat, India, 380015 shall be deemed to be the place of Meeting for the purpose of recording of the proceedings of this EGM.

2. Brief summary of the proceedings:

In accordance with the Articles of Association of the Company, Mr. **Kamlesh Keshavlal Lodhiya,** Chairman and Managing Director (DIN: **09547591**) of the Company, took the Chair and welcomed all the attendees present at the EGM.

The requisite quorum being present, the Chairman called the Meeting to order. With the consent of the Shareholders, the Notice convening the Meeting was taken as read. There were 7 Members who joined the Meeting and the quorum was present throughout the meeting.

Thereafter, the Chairman addressed the members.

The Chairman also informed the members that the Board of Directors had appointed Mr. Dilip Kumar Swarnkar, Practicing Company Secretary, as Scrutinizer for scrutinizing the remote e-voting process before the EGM and e-voting during the EGM of the Company, in a fair and transparent manner.

3. Manner of approval proposed for the items as set out in the Notice convening the EGM.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided the remote e-voting facility to the Members in respect of businesses to be transacted at the EGM. The facility of casting votes by remote e-voting was provided to the Members from Friday, August 28, 2026 at 9:00 A.M. (IST) and concluded on Sunday, August 30, 2026, at 5:00 P.M. IST.

The following items of businesses as set out in the Notice convening the EGM were recommended for members' consideration and approval:

Special Businesses:

1. INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY.

2. CONSIDER AND APPROVE ISSUANCE OF UPTO 6,00,000 CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO PROMOTERS AND NONPROMOTER FOR CONSIDERATION IN CASH.

4. Results of the items deliberated

All the items of business set out in the Notice were transacted and voted upon. The detailed voting results, along with the Scrutinizer’s Report, will be submitted to the stock exchange within the prescribed timeline under Regulation 44(3) of the SEBI Listing Regulations."

The members were informed that the detailed results of the voting at the aforesaid Meeting along with the Scrutinizer's Report pursuant to Section 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the Listing Regulations will be submitted to the Stock Exchange. The voting results along with Scrutinizer Report shall also be uploaded on the website of the Company.

The Meeting concluded at 04.40 P.M. IST with the vote of thanks to the Chair.

For Koura Fine Diamond Jewelry Limited

KAMLESH KESHAVLAL LODHIYA

Digitally signed by KAMLESH KESHAVLAL LODHIYA
Date: 2026.08.31 18:23:46 +05'30'

Kamlesh Keshavlal Lodhiya
Managing Director
DIN: 09547591