Goldiam International Ltd
MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

August 7, 2026

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. **Scrip Code: 526729**	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. **Scrip Code: GOLDIAM EQ**

Dear Sir/Madam,

Sub: <u>Outcome of Board Meeting Under Regulation 30(2) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, August 1, 2026 (commenced at 12.10 p.m. and concluded at 01.05 p.m.), has, inter-alia, considered and approved the following items of agenda:

1. **Un-audited Financial Results for quarter ended June 30, 2026:**

   Un-audited standalone and consolidated financial results for the quarter ended June 30, 2026 as recommended by Audit Committee of the Company.

   The Statutory Auditors have carried out a 'Limited Review' of the unaudited standalone and consolidated Financial Results for the quarter ended June 30, 2026.

   Pursuant to Regulation 33 of the SEBI Listing Regulations, 2015, we are enclosing herewith a copy of the unaudited standalone and consolidated Financial Results and Limited Review Reports of the Statutory Auditors of the Company.

   Further, we are also enclosing herewith a copy of Press Release in connection with the unaudited financial results for quarter ended June 30, 2026. **<u>Annexure-1</u>**

2. **39th Annual General Meeting**

   The Thirty-nine Annual General Meeting of the Company will be held on September 29, 2026 through video conferencing / other audio visual means.

Registered Office
Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- investorrelations@goldiam.com
Website: www.goldiam.com

3. **Closure of the Register of Members and Share Transfer Books of the Company for the purpose of AGM.**

   The Closure of the Register of Members and Share Transfer Books of the Company from Friday, September 25, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM.

The same may please be taken on record and suitably disseminated to all concerned.

Yours faithfully,
For **Goldiam International Limited**

PANKAJ PARKHIYA

Digitally signed by PANKAJ PARKHIYA
DN: c=IN, o=Personal, title=0334, pseudonym=a095f7dc78634c13a3bacacaefffe4ba, 2.5.4.20=20fe52eeeffb9343afb0e340d5a6fdbc7c635c54f077beb9849a60a7f697db37, postalCode=400068, st=Maharashtra, serialNumber=6589d711b0fc6c5e6f46413237fe671e0af1f76000d17313054b761f06d7060f, cn=PANKAJ PARKHIYA
Date: 2026.08.07 13:08:15 +05'30'

Pankaj Parkhiya
Company Secretary & Compliance Officer

Encl.: As above

PRESS RELEASE

Goldiam International's consolidated Q1 FY27 PAT jumps by 120% Y-o-Y to ₹ 740 million

Consolidated Revenue for Q1 FY2027 at ₹ 3637 million - up 54% Y-o-Y

Mumbai, August 07, 2026: Goldiam International Ltd. (Goldiam), an integrated manufacturer and supplier of fine diamond jewellery to leading retailers and wholesalers in the USA, has announced its results for the first quarter of the financial year 2026-27 ended on June 30, 2026.

Q1 FY 2027 key highlights (Consolidated)

Goldiam continued its strong growth momentum in Q1 of FY 2027. On the back of strong B2B diamond studded jewellery export growth, Goldiam reported a total revenue of ₹ 3637 million for Q1 FY 2027. Other income for Q1 FY2027 include tariff refund received by the company. Goldiam's EBITDA for Q1 FY2027 grew by a 120.5% to ₹ 1039 million. Steady state EBIDTA margin, post tariff refund calibration, grew by 400 basis points to 24%. Profit after Tax for Q1 FY2027 more than doubled at ₹ 740 million.

Lab Grown Diamond jewellery exports contributed 90.7% to the overall export sales mix during Q1 FY27, compared to 87.8% in Q1 FY26. Online revenue accounted for 19.3% of the revenue during Q1 FY27. About 64% of the inventory (finished jewellery) as on June 30, 2026 is with customers as finished stock of jewellery to be sold in subsequent months to their customers. Goldiam's order book position as on June 30, 2026 was at about ₹ 2250 million. Cash and Cash Equivalents (including investments) were at ₹ 4566.70 million as at June 30, 2026.

Financial Highlights (Consolidated) – Q1 FY2027

Particulars (₹ Mn)	Q1FY27	Q1FY26	YoY	Q4FY26	QoQ
Revenue	3637	2357	54%	2433	49%
EBITDA	1039	471	120.5%	583	78%
EBITDA margin	28.6%	20.0%	858 bps	23.9%	462 bps
PAT	740	336	120%	372	99%
PAT margin	20.34%	14.26%	608 bps	15.3%	504 bps
EPS	6.55	3.15	107.9%	3.30	98%

ORIGEM update

As on date, Goldiam has 26 operational ORIGEM stores selling lab grown diamond jewellery across key cities. For Q1 FY2027, across 25 operational stores during the quarter, ORIGEM recorded a total revenue of ₹ 81.56 million

The ORIGEM team is working on sales improvements strategies by introducing various sales enablers across the stores. In Q4 of FY2026, we had introduced India's first Digital 3D Ring Builder. During Q1 FY2027, we introduced lab grown diamond jewellery in 9 KT gold, and introduced old gold exchange scheme across all the stores.

Commenting on results, **Mr. Rashesh Bhansali, Executive Chairman, Goldiam International**, said, "Goldiam's time to market, along with unique contemporary designs, and flawless execution are translating into consistent repeat orders. As the global jewellery retailers consolidate their vendor base, Goldiam, as one of their preferred partners, has been successfully able to increase its wallet share. On the other hand, our expert sourcing of diamonds and operational efficiencies ensure consistent superior operating margins."

Mr. Anmol Bhansali, Managing Director of Goldiam International, said, "I am quite happy with the way we are strengthening our ties with our existing large US jewellery retailers, as well as the efforts we are putting in to make breakthroughs with new customers. We see clear further room for growth in B2B business as we tap newer clients, and some new geographies. We are happy to hit our stated metrics on EBITDA performance as we enter a new full fiscal year with our hybrid/dual casting production method across the US & India. At ORIGEM, as we continue to build the brand and expand our footprint, we are enhancing customer engagement with many sales enablers at our existing 26 stores."

About Goldiam International

Goldiam International Limited *(NSE: GOLDIAM, BSE: 526729)* is more than 3 decade-old preferred OEM partner and exporter of exquisitely designed and luxurious diamond jewellery. Functioning as the manufacturer of choice to many of the leading global branded retailers, departmental stores and wholesalers across American markets, the Company is also renowned for utilising responsibly sourced diamonds, leveraging cutting-edge technologies and efficient manufacturing processes for optimal costings and quick delivery lead times. Targeting the mid-to-affordable diamond & bridal jewellery segments, Goldiam has a dedicated sales office in New York, with design teams in both India and the USA. Goldiam recently made a foray into India retail for lab grown diamond jewellery under the brand name ORIGEM and aims to become India's largest lab grown diamond jewellery brand.

For more information, please contact

Pankaj Parkhiya
Company Secretary & Compliance Officer
Goldiam International
pankaj@goldiam.com

Mehul Mehta
CEO
Dissero Consulting
Dissero_Clients@dissero.co.in

PULINDRA PATEL & CO.
CHARTERED ACCOUNTANTS
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Independent Auditor's Review Report on the Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to
The Board of Directors,
Goldiam International Limited
Gems & Jewellery Complex,
SEEPZ, Andheri (East),
Mumbai – 400 096

We have reviewed the accompanying statement of unaudited Consolidated financial results of **M/S.GOLDIAM INTERNATIONAL LIMITED** (the "Parent") and its Subsidiaries and Associates (hereinafter referred to as the Group") for the, Quarter ended June 30, 2026 (the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 as amended (" Listing Regulations").

This statement which is the responsibility of the Company's Management and has been reviewed by the Parent's Audit committee and approved by the Parent's Board of Directors at their respective meetings held on 7th August, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 Interim Financial Reporting (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to Review of Interim Financial Information Performed by the Independent Auditors of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

PULINDRA PATEL & CO.
MUMBAI
M. NO. 048991
C.A.

Based on our review conducted and procedures performed as stated in paragraph above and upon consideration of the review report of the other auditor referred to in paragraph below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Statement includes the results of the following entities:

1. Goldiam Jewellery Limited - Wholly owned subsidiary
2. Goldiam USA Inc. - Wholly owned subsidiary
3. Diagold Designs Limited - Subsidiary
4. Eco- Friendly Diamond LLP -Subsidiary

Based on our Limited Review conducted as above, we report as under:

1. We did not review the financial results and other financial information, in respect of one subsidiary 1) Goldiam USA Inc., whose Ind AS financial results include total assets of Rs. 61,153.02 lakhs and liabilities of Rs. 31835.42 lakhs as at June 30, 2026, and total revenue of Rs. 31,203.67 lakhs and total profit after tax (including other comprehensive income) of Rs. 5,196.83 lakhs, for the quarter ended June 30, 2026. These Ind AS financial results and other financial information have been reviewed by other auditors, which financial results, other financial information and limited review reports have been furnished to us by the management. Our opinion, in so far as it relates to the affairs of such subsidiaries is based solely on the report of other auditors. Our opinion is not modified in respect of this matter.

FOR PULINDRA PATEL & CO.
CHARTERED ACCOUNTANTS
FIRM REGN. NO. 115187W

Pulindra m. Pa

Place: Mumbai
Date : 7th August, 2026

PULINDRA PATEL & CO. MUMBAI M. NO. 048991 C.A.

PULINDRA PATEL
MEMBERSHIP No. 048991
UDIN: 26048991MIOUET1227

GOLDIAM INTERNATIONAL LIMITED

GEMS & JEWELLERY COMPLEX,SEEPZ,ANDHERI (EAST), MUMBAI 400 096
CIN:L36912MH1986PLC041203.TEL.(022) 28291893. FAX:(022) 28290418.Email:investorrelations@goldiam.com. Website: www.goldiam.com

Statement of Consolidated Unaudited Result for the Quarter ended on Jun 30, 2026

(Rs. In Lakhs)

	Particulars	Consolidated			
		Figures for the Quarter ended on			Figures for the Year ended on
		30/06/26 Unaudited	31/03/26 Audited	30/06/25 Unaudited	31/03/26 Audited
	Income				
1	Revenue From Operations	32,602.63	23,460.21	22,973.16	97,685.69
2	Other Income	3,763.30	874.48	595.52	4,437.01
3	**Total Income**	**36,365.93**	**24,334.69**	**23,568.68**	**102,122.70**
4	**Expenses**				
	a) Cost Of Materials Consumed	13,823.25	10,607.57	12,359.05	55,297.36
	b) Purchase Of Stock-In-Trade	2,874.61	13,302.62	5,158.86	39,248.51
	c) Change In Inventories Of Finished Goods, WIP and Stock-In-Trade	6,191.87	(9,709.21)	(1,614.83)	(29,707.84)
	d) Employee Benefits Expense	1,233.70	846.00	937.45	4,014.91
	e) Finance Costs	155.47	141.29	14.51	328.58
	f) Depreciation And Amortization Expense	497.00	568.69	157.39	1,455.93
	g) Other Expenses	1,852.04	3,459.58	2,016.56	8,403.15
	Total Expenses	**26,627.94**	**19,216.54**	**19,028.99**	**79,040.60**
5	**Profit / (Loss) before Exceptional And Tax (3 ± 4)**	**9,737.99**	**5,118.15**	**4,539.69**	**23,082.10**
6	Exceptional Items	-	-	-	-
7	**Profit / (Loss) before Tax (5 ± 6)**	**9,737.99**	**5,118.15**	**4,539.69**	**23,082.10**
8	Tax Expense				
	a) Current Tax	2,377.42	1,484.84	1,177.09	5,921.73
	b) Deferred Tax	(36.87)	(89.55)	1.00	101.04
9	**Profit / (Loss) for the Period from continuing operation (7 ± 8)**	**7,397.44**	**3,722.86**	**3,361.60**	**17,059.33**
10	Profit/(Loss) from discontinuing operation	-	-	-	-
11	Tax expenses of Discontinuing operation	-	-	-	-
12	**Profit/(Loss) from discontinuing operation (after tax) (10 ± 11)**	-	-	-	-
13	**Profit / (Loss) for the Period (9 ± 12)**	**7,397.44**	**3,722.86**	**3,361.60**	**17,059.33**
14	**Other Comprehensive Income (OCI)**				
	a) Items That Will Not Be Reclassified To Profit Or Loss	475.31	246.69	398.58	1,994.94
	b) Income tax relating to items that will not be reclassified to profit or loss	(3.31)	(22.57)	15.81	(5.81)
15	**Total Comprehensive Income for the period (13±14)**	**7,869.44**	**3,946.98**	**3,775.99**	**19,048.46**
16	Share of Profit / (Loss) of Associates	-	-	-	-
17	Disposal in the stake of Subsidiary.	-	-	-	-
18	Non-Controlling Interest	(0.17)	(8.39)	7.77	0.71
19	**Net Profit / (Loss) after Taxes, Minority Interest and Share of Profit / (Loss) of Associates (15 ± 16 ± 17 ± 18)**	**7,869.27**	**3,938.59**	**3,783.76**	**19,049.17**
20	Paid-up Equity Share Capital (Face Value of Rs. 2 per share)	2,258.35	2,258.35	2,135.90	2,258.35
21	Other Equity	-	-	-	108,344.01

GOLDIAM INTERNATIONAL LIMITED MUMBAI

GOLDIAM INTERNATIONAL LIMITED

GEMS & JEWELLERY COMPLEX,SEEPZ,ANDHERI (EAST), MUMBAI 400 096

CIN:L36912MH1986PLC041203.TEL.(022) 28291893. FAX:(022) 28290418.Email:investorrelations@goldiam.com. Website: www.goldiam.com

Statement of Consolidated Unaudited Result for the Quarter ended on Jun 30, 2026

(Rs. In Lakhs)

	Particulars	Consolidated			
		Figures for the Quarter ended on			Figures for the Year ended on
		30/06/26 Unaudited	31/03/26 Audited	30/06/25 Unaudited	31/03/26 Audited
22.i	**Earnings per Share (Before Extraordinary items) (of Rs. 2 each) (Not Annualised):**				
	(a) Basic	6.55	3.30	3.15	15.11
	(b) Diluted	6.55	3.30	3.15	15.43
22.ii	**Earnings per Share (After Extraordinary items) (of Rs. 2 each) (Not Annualised):**				
	(a) Basic	6.55	3.30	3.15	15.11
	(b) Diluted	6.55	3.30	3.15	15.43

For Goldiam International Limited

GOLDIAM INTERNATIONAL LIMITED MUMBAI

Place : Mumbai
Date: Aug 07,2026

Rashesh Bhansali
Executive Chairman

GOLDIAM INTERNATIONAL LIMITED

CIN:L36912MH1986PLC041203.TEL.(022) 28291893. FAX:(022) 28290418.Email:investorrelations@goldiam.com. Website: www.goldiam.com

Notes:

1 The above Consolidated Unaudited results for the Quarter ended on Jun 30, 2026 have been reviewed and recommended by the Audit Committee and the same were approved by the Board at its meeting held on Aug 07, 2026

2 These Consolidated financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3 Pursuant to approval of the members of the Company secured on July 1, 2026 by means of postal ballot – The Company allotted 3,76,39,281 equity shares of Rs.2/- each as fully paid up bonus equity shares in the proportion of 1:3 [i.e., 1 (One) new fully paid-up bonus equity share of Rs.2/- (Rupee Two only) each for every 3 (Three) existing fully paid-up equity share of Rs.2/- (Rupee Two only) each], to the eligible members of the Company whose name appeared in the Register of Members/Register of the Beneficial Owners, as on July 10, 2026, ('Record Date'), by utilising an amount of Rs 7,52,78,562/- out of Security Premium Reserve.

4 The Consolidated results of the Company are available on the Company's website www.goldiam.com and also available on BSE Ltd. and National Stock Exchange of India websites www.bseindia.com and www.nseindia.com respectively.

5 Figures for the previous quarter/ period have been regrouped/reclassified, wherever considered necessary.

6 The figures in Rs. Lakhs are rounded off to two decimals.

For Goldiam International Limited

GOLDIAM INTERNATIONAL LIMITED MUMBAI

Rashesh Bhansali

Executive Chairman

Place : Mumbai

Date: Aug 07,2026

GOLDIAM INTERNATIONAL LIMITED

Segment wise Revenue, Results and Capital Employed under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

(Rs. In Lakhs)

	Particulars	Consolidated			
		Figures for the Quarter ended on			Figures for the Year ended on
		30/06/26 Unaudited	31/03/26 Audited	30/06/25 Unaudited	31/03/26 Audited
1	**Segment Revenue :**				
	a) Jewellery	32,894.44	25,100.89	23,339.19	101,397.37
	b) Investments	3,471.49	(2,583.13)	229.49	(1,107.55)
	Total Income	36,365.93	22,517.76	23,568.68	100,289.82
	Less : Inter Segment Revenue	-	-	-	-
	Total Income	**36,365.93**	**22,517.76**	**23,568.68**	**100,289.82**
2	**Segment Results :**				
	Profit/(Loss) before tax and interest				
	a) Jewellery	6,555.94	7,408.08	4,536.61	24,835.87
	b) Investments	3,436.88	(2,595.58)	227.03	(1,133.93)
	Total Segment Profit Before Interest & Tax	**9,992.82**	**4,812.50**	**4,763.64**	**23,701.94**
	Less : i) Interest	155.47	141.29	14.51	328.58
	ii) Other un-allocable expenditure (Net)(Income)	99.36	(446.94)	209.44	291.26
	Profit Before Tax	**9,737.99**	**5,118.15**	**4,539.69**	**23,082.10**
	Less : i) Current Tax	2,377.42	1,484.84	1,177.09	5,921.73
	ii) Deferred Tax	(36.87)	(89.55)	1.00	101.04
	Profit After Tax	**7,397.44**	**3,722.86**	**3,361.60**	**17,059.33**
3	**Segment Assets :**				
	a) Jewellery	93,428.84	87,147.13	65,886.86	87,147.13
	b) Investments	18,309.01	18,382.61	10,870.49	18,382.61
	c) Unallocated	26,915.89	30,602.17	16,972.86	30,602.17
	Total Segment Assets	**138,653.74**	**136,131.91**	**93,730.21**	**136,131.91**
4	**Segment Liability :**				
	a) Jewellery	17,163.37	21,561.17	13,103.71	21,561.17
	b) Investments	-	2,083.94	146.23	2,083.94
	c) Unallocated	2,557.43	1,375.89	2,145.86	1,375.89
	Total Segment Liability	**19,720.80**	**25,021.00**	**15,395.80**	**25,021.00**

1 The Group's operating segments are established on the basis of those components of the group that are evaluated regularly by the Group as, in deciding how to allocate resources and in assessing performance (referred to in IND AS 108 - 'Operating Segments'). These have been identified taking into account nature of activity, risks and returns. The Company has two principal operating segments: viz. Jewellery Manufacturing and Investments.

For Goldiam International Limited

GOLDIAM INTERNATIONAL LIMITED MUMBAI

Rashesh Bhansali
Executive Chairman

Place : Mumbai
Date: Aug 07,2026

PULINDRA PATEL & CO.
CHARTERED ACCOUNTANTS
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Independent Auditor's Review Report on the Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to
The Board of Directors,
Goldiam International Limited
Gems & Jewellery Complex,
SEEPZ-SEZ, Andheri (East),
Mumbai – 400 096.

We have reviewed the quarterly unaudited standalone financial results of **M/S. GOLDIAM INTERNATIONAL LIMITED** (the company) for the, Quarter ended June 30, 2026 (the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 as amended ("Listing Regulations").

This statement which is the responsibility of the Company's Management and has been reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on 7th August, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the Statement in accordance with the standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

PULINDRA PATEL & CO.
MUMBAI
M. NO.
048991
C.A.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

FOR PULINDRA PATEL & CO.
CHARTERED ACCOUNTANTS
FIRM REGN. NO. 115187W

PULINDRA PATEL & CO. MUMBAI M. NO. 048991 C.A.

Pulindra m. P

Place: Mumbai
Date : 7th August, 2026

PULINDRA PATEL
MEMBERSHIP No. 048991
UDIN: 26048991FLEYAF5807

GOLDIAM INTERNATIONAL LIMITED
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CIN:L36912MH1986PLC041203.TEL.(022) 28291893. FAX:(022) 28290418.Email:investorrelations@goldiam.com. Website: www.goldiam.com

Statement of Standalone Unaudited Result for the Quarter ended on Jun 30, 2026

(Rs. In Lakhs)

	Particulars	Standalone			
		Figures for the Quarter ended on			Figures for the Year ended on
		30/06/26 Unaudited	31/03/26 Audited	30/06/25 Unaudit	31/03/26 Audited
	Income				
1	Revenue From Operations	14,900.89	15,139.55	13,257.40	52,957.43
2	Other Income	576.61	872.11	181.21	2,043.27
3	**Total Income**	**15,477.50**	**16,011.66**	**13,438.61**	**55,000.70**
4	**Expenses**				
	a) Cost Of Materials Consumed	9,254.72	15,669.64	8,039.14	44,774.17
	b) Purchase Of Stock-In-Trade	2,239.93	107.71	2,351.03	3,093.38
	c) Change In Inventories Of Finished Goods, WIP and Stock-In-Trade	794.11	(3,778.17)	(168.45)	(6,291.06)
	d) Employee Benefits Expense	482.82	292.30	359.96	1,556.27
	e) Finance Costs	155.46	107.32	14.51	282.34
	f) Depreciation And Amortization Expense	437.08	351.51	83.81	1,016.90
	g) Other Expenses	1,021.89	997.79	1,204.28	3,677.35
	Total Expenses	**14,386.01**	**13,748.10**	**11,884.28**	**48,109.35**
5	**Profit / (Loss) before Exceptional And Tax (3 ± 4)**	**1,091.49**	**2,263.56**	**1,554.33**	**6,891.35**
6	Exceptional Items	-	37.26	-	37.26
7	**Profit / (Loss) before Tax (5 ± 6)**	**1,091.49**	**2,300.82**	**1,554.33**	**6,928.61**
8	Tax Expense				
	a) Current Tax	349.00	632.02	419.21	1,884.63
	b) Deferred Tax	0.53	(64.41)	2.01	(10.59)
9	**Profit / (Loss) for the Period from continuing operation (7 ± 8)**	**741.96**	**1,733.21**	**1,133.11**	**5,054.57**
10	Profit/(Loss) from discontinuing operation	-	-	-	-
11	Tax expenses of Discontinuing operation	-	-	-	-
12	**Profit/(Loss) from discontinuing operation (after tax) (10 ± 11)**	-	-	-	-
13	**Profit / (Loss) for the Period (9 ± 12)**	**741.96**	**1,733.21**	**1,133.11**	**5,054.57**
14	**Other Comprehensive Income (OCI)**				
	a) Items That Will Not Be Reclassified To Profit Or Loss	168.43	68.27	183.82	552.63
	b) Income tax relating to items that will not be reclassified to profit or loss	(3.31)	(5.26)	2.78	(1.74)
15	**Total Comprehensive Income for the period (13±14)**	**907.08**	**1,796.22**	**1,319.71**	**5,605.46**
16	Share of Profit / (Loss) of Associates	-	-	-	-
17	Disposal in the stake of Subsidiary.	-	-	-	-
18	Non-Controlling Interest	-	-	-	-
19	**Net Profit / (Loss) after Taxes, Minority Interest and Share of Profit / (Loss) of Associates (15 ± 16 ± 17 ± 18)**	**907.08**	**1,796.22**	**1,319.71**	**5,605.46**
20	Paid-up Equity Share Capital (Face Value of Rs. 2 per share)	2,258.35	2,258.35	2,135.90	2,258.35
21	Other Equity	-	-	-	51,818.84

GOLDIAM INTERNATIONAL LIMITED MUMBAI

GOLDIAM INTERNATIONAL LIMITED

GEMS & JEWELLERY COMPLEX,SEEPZ,ANDHERI (EAST), MUMBAI 400 096

CIN:L36912MH1986PLC041203.TEL.(022) 28291893. FAX:(022) 28290418.Email:investorrelations@goldiam.com. Website: www.goldiam.com

Statement of Standalone Unaudited Result for the Quarter ended on Jun 30, 2026

(Rs. In Lakhs)

	Particulars	**Standalone**			
		Figures for the Quarter ended on			**Figures for the Year ended on**
		30/06/26 Unaudited	**31/03/26 Audited**	**30/06/25 Unaudit**	**31/03/26 Audited**
22.i	**Earnings per Share (Before Extraordinary items) (of Rs. 2 each) (Not Annualised):**				
	(a) Basic	0.66	1.53	1.06	4.48
	(b) Diluted	0.66	1.53	1.06	4.57
22.ii	**Earnings per Share (After Extraordinary items) (of Rs. 2 each) (Not Annualised):**				
	(a) Basic	0.66	1.53	1.06	4.48
	(b) Diluted	0.66	1.53	1.06	4.57

For Goldiam International Limited

GOLDIAM INTERNATIONAL LIMITED MUMBAI

Rashesh Bhansali

Executive Chairman

Place : Mumbai

Dated : Aug 07, 2026

GOLDIAM INTERNATIONAL LIMITED

CIN:L36912MH1986PLC041203.TEL.(022) 28291893. FAX:(022) 28290418.Email:investorrelations@goldiam.com.
Website: www.goldiam.com

Notes:

1 The above Standalone Unaudited results for the Quarter ended on Jun 30, 2026 have been reviewed and recommended by the Audit Committee and the same were approved by the Board at its meeting held on Aug 07, 2026

2 These Standalone financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3 Pursuant to approval of the members of the Company secured on July 1, 2026 by means of postal ballot – The Company allotted 3,76,39,281 equity shares of Rs.2/- each as fully paid up bonus equity shares in the proportion of 1:3 [i.e., 1 (One) new fully paid-up bonus equity share of Rs.2/- (Rupee Two only) each for every 3 (Three) existing fully paid-up equity share of Rs.2/- (Rupee Two only) each], to the eligible members of the Company whose name appeared in the Register of Members/Register of the Beneficial Owners, as on July 10, 2026, ('Record Date'), by utilising an amount of Rs 7,52,78,562/- out of Security Premium Reserve.

3 The Standalone results of the Company are available on the Company's website www.goldiam.com and also available on BSE Ltd. and National Stock Exchange of India websites www.bseindia.com and www.nseindia.com respectively.

4 Figures for the previous quarter/ period have been regrouped/reclassified, wherever considered necessary.

5 The figures in Rs. Lakhs are rounded off to two decimals.

For Goldiam International Limited

GOLDIAM INTERNATIONAL LIMITED MUMBAI

Rashesh Bhansali
Executive Chairman

Place : Mumbai
Dated : Aug 07, 2026

GOLDIAM INTERNATIONAL LIMITED

Segment wise Revenue, Results and Capital Employed under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

(Rs. In Lakhs)

	Particulars	Standalone			
		Figures for the Quarter ended on			Figures for the Year ended on
		30/06/26 Unaudited	31/03/26 Audited	30/06/25 Unaudit	31/03/26 Audited
1	**Segment Revenue :**				
	a) Jewellery	15,103.25	15,687.47	13,431.18	54,291.32
	b) Investments	374.25	331.71	6.39	709.38
	Total Income	15,477.50	16,019.18	13,437.57	55,000.70
	Less : Inter Segment Revenue	-	-	-	-
	Total Income	**15,477.50**	**16,019.18**	**13,437.57**	**55,000.70**
2	**Segment Results :**				
	Profit/(Loss) before tax and interest				
	a) Jewellery	931.78	1,584.50	1,728.79	6,620.24
	b) Investments	365.48	327.97	5.52	700.61
	Total Segment Profit Before Interest & Tax	**1,297.26**	**1,912.47**	**1,734.31**	**7,320.85**
	Less : i) Interest	155.46	107.32	14.51	282.34
	ii) Other un-allocable expenditure (Net)(Income)	50.31	(458.41)	165.45	147.16
	Profit / (Loss) before Exceptional And Tax	**1,091.49**	**2,263.56**	**1,554.35**	**6,891.35**
	Exceptional Items	-	37.26	-	37.26
	Profit / (Loss) before Tax	**1,091.49**	**2,300.82**	**1,554.35**	**6,928.61**
	Less : i) Current Tax	349.00	632.02	419.21	1,884.63
	ii) Deferred Tax	0.53	(64.41)	2.01	(10.59)
	Profit After Tax	**741.96**	**1,733.21**	**1,133.13**	**5,054.57**
3	**Segment Assets :**				
	a) Jewellery	44,995.21	43,750.42	33,398.55	43,750.42
	b) Investments	12,278.05	13,087.21	6,400.11	13,087.21
	c) Unallocated	14,545.73	15,445.42	6,311.52	15,445.42
	Total Segment Assets	**71,818.99**	**72,283.05**	**46,110.18**	**72,283.05**
4	**Segment Liability :**				
	a) Jewellery	15,862.44	17,357.64	10,968.41	17,357.64
	b) Investments	-	-	-	-
	c) Unallocated	972.30	848.19	870.91	848.19
	Total Segment Liability	**16,834.74**	**18,205.83**	**11,839.32**	**18,205.83**

1 The Group's operating segments are established on the basis of those components of the group that are evaluated regularly by the Group as, in deciding how to allocate resources and in assessing performance (referred to in IND AS 108 - 'Operating Segments'). These have been identified taking into account nature of activity, risks and returns. The Company has two principal operating segments; viz. Jewellery Manufacturing and Investments.

For Goldiam International Limited

GOLDIAM INTERNATIONAL LIMITED MUMBAI

Place : Mumbai
Dated : Aug 07, 2026

Rashesh Bhansali
Executive Chairman