

Date: 20th May, 2026

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrp Code: 523826

**SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF: AUDITED ANNUAL FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL
YEAR ENDED 31ST MARCH, 2026**

Dear Sir / Madam,

With reference to above and pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026 at 3.00 p.m. at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Audited Annual Financial Results for the quarter and financial year ended 31st March, 2026.
2. To consider any other business with the permission of the Chair.

Disclosure of Trading Window:

The Company has already intimated to the Exchange on 24th March, 2026 that the trading window for dealing in securities of the Company shall remain closed from Wednesday, 1st April, 2026 for the consideration of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026. The trading window will open 48 hours after the declaration of the said Audited Financial Results.

This notice is given to the Exchange pursuant to Regulation 29 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

FOR SOVEREIGN DIAMONDS LIMITED


AJAY GEHANI
MANAGING DIRECTOR

