



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

September 4, 2026

To, BSE Limited PhirozeJeejeebhoy Towers, DalalStreet,Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub: Book Closure details for the purpose of 39th Annual General Meeting.

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 25, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 39th AGM of the Company.

Symbol/Script Code	Type of security	Book Closure	Purpose
GOLDIAM/526729	Equity	From September 25, 2026 to September 29, 2026 both days inclusive	39 th AGM

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

Thanking you,

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer

Registered Office

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