PATDIAM
JEWELLERY LTD

Date: 06.11.2026
To
The Manager
Listing & Compliance
Bombay Stock Exchange (BSE Limited)
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Patdiam Jewellery Limited

Scrip Code: 539401

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026, inter alia, to consider and approve the Unaudited (Standalone & Consolidated)Financial Result for the Half Year ended on 30th September 2026 and to consider any other matter with the permission of Chairman.

Please further note that in terms of SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading. The "Trading Window" for dealing in securities of the Company will remain closed up to 48 hours after the announcement of Financial Results to the public.

Kindly take the same on record.

Thanking You.

Yours' Sincerely,

For, PATDIAM JEWELLERY LIMITED

SAMIR KAKADIA
MANAGING DIRECTOR
DIN: 00178128

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