



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

Date: July 06, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Company Code: 523373

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting to Consider Proposal for Preferential Issue of Equity Shares/Convertible Warrants to the Promoter/Promoter Group for Meeting the Funding Requirements for Expansion of the Company's Lab-Grown Diamond Business

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 09, 2026, inter alia, to consider and evaluate the proposal for the preferential issue of equity shares and/or convertible warrants to the Promoter/Promoter Group for meeting the funding requirements towards the expansion of the Company's lab-grown diamond business, in accordance with the applicable laws, subject to the approval of the members of the Company and such statutory, regulatory and governmental approvals as may be required, and to approve all ancillary matters in connection therewith.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, as amended from time to time, and in continuation of our earlier intimation dated June 26, 2026, we wish to inform that the trading window for dealing in the securities of the Company was closed on July 01, 2026 and shall continue to remain closed for all the designated persons and their immediate relatives till 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

The date of the Board Meeting for consideration and approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 will be intimated separately.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Mini Diamonds (India) Limited**

Upendra Narottamdas Shah
Managing Director
DIN: 00748451