Date: 02nd November, 2026

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Sub: Intimation of the meeting of the Board of Directors as per regulation 29 of LODR
Ref: Sunraj Diamond Exports Limited
Scrip Code: 523425
Script Symbol: SUNRAJDI

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 05th November, 2026** at **3.30 pm** at registered office of the Company at **Everest Building, Office Number D-9, 5th Floor, 156 Tardeo Main Road, Mumbai-400034**, inter alia, to transact the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Statements for the quarter and half year ended as on 30th September, 2026.
2. Any other business with the permission of the Chair.

This is for your information and records.

Thanking You.

Yours faithfully,
For Sunraj Diamond Exports Limited

ANSHUL
GARG

Anshul Garg
Company Secretary / Compliance Officer