



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

July 13, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub: Allotment of bonus equity shares

This is further to our letters dated May 27, 2026, June 1, 2026 and July 1, 2026, we wish to inform that the Board of Directors of Goldiam International Limited ('the Company') has today i.e. July 13, 2026 approved the allotment of 3,76,39,281 equity shares of Rs. 2/- each as fully paid-up bonus equity shares, in the proportion of one (1) equity share as bonus share for every Three (3) existing fully paid-up equity shares of Rs. 2/- each, to the eligible members of the Company whose names appear in the Register of Members on July 10, 2026, the 'Record Date' fixed for this purpose.

As part of the aforesaid allotment, 26700 bonus equity shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to the nominee appointed by the Board. The nominee will sell such equity shares at the prevailing market rate as soon as possible and distribute the net sale proceeds, after adjusting the cost and expenses in respect thereof, among the eligible Members in proportion to their respective fractional entitlements. The net sale proceeds will be transferred to the eligible shareholder's bank account, as registered with their depository participant, within the due course of time from the date of sale.

Consequent to the aforesaid allotment, paid-up share capital of the Company stands increased to Rs. 30,11,14,250 divided into 15,05,57,125 fully paid-up equity shares of Rs.2/- each.

Kindly take the above on records.

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer

Registered Office

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