Date: August 03, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 523373

Subject: Outcome of the Board of Directors' Meeting held today i.e., Monday, August 03, 2026 pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on Monday, August 03, 2026, *inter-alia*, considered and approved the following matters:

1. **The Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.**

   In terms of the provisions of Regulation 33 of SEBI Listing Regulations, we are enclosing herewith the copy of the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 along with Limited Review Report received from the Statutory Auditors of the Company.

2. **Resignation of Mrs. Archana Rajesh Agarwal from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.**

   The details in relation to the above, as required under Regulation 30 of SEBI (LODR) Regulations read with Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 are provided in Annexure I.

3. **Appointment of Mrs. Ayushi Lunia as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from August 04, 2026.**

   The details in relation to the above, as required under Regulation 30 of SEBI (LODR) Regulations read with Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 are provided in Annexure II.

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

4. **Approval of Authorization to Key Managerial Personnel of the Company to make disclosures to the Stock Exchange:**

   Pursuant to Regulation 30(5) of Listing Regulations and consequent upon the resignation of Mrs. Archana Rajesh Agarwal, Company Secretary and Compliance Officer, the Board of Directors of the Company at its meeting held today, i.e. August 03, 2026 have, in addition to the existing Key Managerial Personnels, authorized following Key Managerial Personnel for making the disclosures of material event or information to the Stock Exchange(s) with effect from August 04, 2026:

Sr. No.	Name	Designation	Contact Detail
1.	Mrs. Ayushi Lunia (For making the disclosures of material event or information to Stock Exchanges)	Company Secretary and Compliance Officer	Email Id: compliance@minidiamonds.net Contact Number: 022 49641850

The meeting of the Board of Directors commenced at 11:30 a.m. (IST) and concluded at 01:00 p.m. (IST).

We request you to kindly take the same on record.

Encl:

1. Copy of the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 along with Limited Review Report received from the Statutory Auditors of the Company.

2. Disclosure under Regulation 30 of SEBI LODR Regulation read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 for resignation of Company Secretary along with resignation letter is attached as Annexure I.

3. Disclosure under Regulation 30 of SEBI LODR Regulation read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 for appointment of Company Secretary is attached as Annexure II.

Thanking You.

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

Upendra N Shah
Digitally signed by Upendra N Shah
Date: 2026.08.03 13:05:33 +05'30'

Upendra Narottamdas Shah
Managing Director
DIN: 00748451

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

Statement of Un-Audited Financial Results (Standalone and Consolidated) for the Quarter Ended June 30, 2026

(Rs. in Lakhs, except EPS)

Sr No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	**Income :**								
	Revenue from operations	19,640.38	15,130.99	10,045.90	56,784.91	19,652.85	14,998.43	10,057.79	56,721.69
	Other income	0.03	11.06	0.03	50.42	0.03	11.06	0.03	50.44
	TOTAL INCOME	**19,640.41**	**15,142.05**	**10,045.93**	**56,835.33**	**19,652.89**	**15,009.49**	**10,057.82**	**56,772.13**
		1.297078							
2	**Expenses :**								
	Raw materials consumed	6,284.73	3,101.96	1,123.44	8,207.15	6,284.73	3,101.96	1,123.44	8,207.14
	Purchase of stock-in-trade	10,009.15	15,551.92	8,264.76	50,662.50	10,009.15	15,392.22	8,366.45	50,624.34
	Change in inventories of goods	2,251.00	(2,995.66)	95.18	(3,527.91)	2,262.91	(2,965.66)	(0.14)	(3,544.33)
	Employees benefit expense	22.09	24.97	20.88	75.82	25.07	26.62	24.68	88.85
	Finance costs	1.76	1.52	0.19	3.65	1.89	1.12	0.19	3.65
	Depreciation expense	9.94	(2.39)	9.57	37.70	10.91	1.12	10.57	42.07
	Other expenses	695.87	211.65	286.35	1,196.73	701.21	307.91	290.51	1,181.62
	TOTAL EXPENSES	**19,274.53**	**15,893.97**	**9,800.37**	**56,655.64**	**19,295.87**	**15,865.29**	**9,815.70**	**56,603.34**
3	**Profit / (Loss) from operation before exceptional items (1-2)**	**365.88**	**(751.92)**	**245.56**	**179.69**	**357.02**	**(855.80)**	**242.12**	**168.79**
4	Exception Items	-	-	-		-		-	43.90
5	**Total Profit Before Tax**	**365.88**	**(751.92)**	**245.56**	**179.69**	**357.02**	**(855.79)**	**242.12**	**124.89**
6	Tax expense								
	a) Current tax	79.54	(199.90)	63.13	56.28	77.31	(199.90)	63.13	56.28
	b) Deferred tax	12.54	(13.42)	0.68	(13.05)	12.54	(14.16)	0.68	(13.78)
	c) Previous Year Tax	-	(23.99)	-	(23.99)	-	(23.99)	-	(23.99)
	Total tax expense	92.08	(237.31)	63.81	19.24	89.85	(238.05)	63.81	18.51
7	**Net Profit / (Loss) after tax (5 - 6)**	**273.80**	**(514.61)**	**181.74**	**160.45**	**267.17**	**(617.74)**	**178.31**	**106.38**
8	**Other Comprehensive income/(loss)**								
	(A) Items that will not be reclassified to statement of profit and loss	-	-	-	-	-	-	-	-
	(B) Re-measurement of defined benefit obligation - Income tax relating to above	-	-	-	-	-	-	-	-
9	**Total comprehensive income for the period**	**273.80**	**(514.61)**	**181.74**	**160.45**	**267.17**	**(617.74)**	**178.31**	**106.38**
10	Paid-up equity share capital	4,713.82	2,356.91	2,356.91	2,356.91	4,713.82	2,356.91	2,356.91	2,356.91
	(Face value of equity share capital (Rs.)	2.00	2.00	10.00	2.00	2.00	2.00	10.00	2.00
11	Other equity								
12	Earnings per share (face value of Rs./- each)								
	a) Basic and Diluted	0.12	(0.44)	0.77	0.14	0.11	(0.52)	0.76	0.09

Notes :

1. The company's main business segment is manufacturing of Gems & Jewellery. Hence, there are no separate reportable segments as per Ind AS 108 "Operating Segment".
2. The above financial results (standalone and consolidated) have been prepared in accordance with the Companies (Indian Accounting Standards), Rules, 2015 (Ind AS) as amended, prescribed under Section 133 of Companies Act, 2013, read with rules issued thereunder.
3. The above results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 03, 2026. The Statutory Auditors have carried out limited review of the results (standalone and consolidated) for the quarter ended June 30, 2026.
4. The Company has incorporated two subsidiary companies i.e. Namra Jewels Private Limited on July 22, 2024 and Pyramid Gold Assaying & Hallmarking Centre Private Limited on August 06, 2024 in India by way of subscription of equity shares and subsequently Namra Jewels Private Limited has commenced business operations after September 30, 2024 and Pyramid Gold Assaying & Hallmarking Centre Private Limited is awaiting some registrations and licenses to commence the business however the company has incurred some expenses, therefore the un-audited financial results (standalone and consolidated) for the quarter ended June 30, 2026, have been consolidated accordingly.
5. The earning per share in respect of the previous periods has been restated considering the sub-division of shares from 1 (one) equity share of the Company of face value of INR 10/- (Indian Rupees Ten only) each fully paid-up, to 5 (five) equity shares of face value of INR 2/- (Indian Rupees Two only) each, in line with the requirements of Ind AS 33 "Earning Per Share".
6. During the quarter under review, 11,78,45,580 equity shares were allotted to the existing shareholders of the Company as on Record Date (June 16, 2026) by way of Bonus Issue in the ratio of 1:1 vide Resolution passed by Circulation by the Board of Directors on June 17, 2026 and were listed and permitted to trade on BSE.
7. The Board of Directors in its meeting held on July 9, 2026, approved the issuance of up-to 1,11,00,000 warrants, each convertible into 1 (one) fully paid-up equity share of face value of INR 2/- (Indian Rupees Two Only) each, at a price of INR 8/- (Indian Rupees Eight Only) (including a premium of INR 6/- each) per Warrant ("Warrant Issue Price"), aggregating up-to INR 8,88,00,000/-, (Indian Rupees Eight Crore and Eighty Eight Lakhs Only) on preferential basis, for cash consideration, to persons belonging to Promoter(s)/Promoter Group. The issuance of warrants is subject to approval of the Members of the Company through Extraordinary General Meeting scheduled to be held on August 07, 2026.
8. Previous year/quarters figures have been regrouped/reclassified, wherever necessary.
9. The above results are available on website of the Company (www.minidiamonds.net) and also on the website of BSE Limited (www.bseindia.com).

Dated : 03-08-2026
Place : Mumbai

Mr. Upendra Narottamdas Shah
DIN: 00748451
Chairman & Managing Director

MINI DIAMONDS INDIA LTD
MUMBAI

Mittal & Associates
Chartered Accountant

501, Dimple Arcade, Opp. V Mall,
Asha Nagar, Thakur Complex,
Kandivali (East)- 400 101
Mob.: +91 93211 60020
Tel.: +91-22-46016957
Email : camukesh@ymail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
Board of Directors of
MINI DIAMONDS (INDIA) LIMITED

We have reviewed the accompanying statement of unaudited financial results of MINI DIAMONDS (INDIA) LIMITED for the first quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibilityof the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards "Ind AS" prescribed under s.133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MITAL & ASSOCIATES
Chartered Accountants
Firm Reg.No.106456W

MITTAL & ASSOCIATES
F.R.N 106456-W
Thane
Chartered Accountants

CA Mukesh Sharma
PARTNER
M.No.134020
UDIN:26134020FEPGZT7700
Place: Mumbai
Date: 03rd August, 2026

Mittal & Associates
Chartered Accountant

501, Dimple Arcade, Opp. V Mall,
Asha Nagar, Thakur Complex,
Kandivali (East)- 400 101
Mob.: +91 93211 60020
Tel.: +91-22-46016957
Email : camukesh@ymail.com

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

Board of Directors of
MINI DIAMONDS (INDIA) LIMITED

We have reviewed the accompanying statement of unaudited consolidated financial results of MINI DIAMONDS (INDIA) LIMITED (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the first quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

MITTAL & ASSOCIATES
Thane
Chartered Accountants

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the Parent and its subsidiary- M/s Namra Jewels Private Limited and M/s Pyramid Gold Assaying and Hallmarking Centre Private Limited.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards („Ind AS") prescribed under s.133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter:

The consolidated unaudited financial results include the interim financial results and other financial information, in respect of its subsidiary (M/s Namra Jewels Private Limited and M/s Pyramid Gold Assaying and Hallmarking Centre Private Limited), whose interim financial result/ information reflects total revenue of Rs. 12.47 Lacs & 0.01 for the quarter ended 30th June 2026 and net Profit/(loss) after tax of Rs. (8.84) Lacs & (0.01) Lacs respectively for the quarter ended 30th June 2026 respectively. These interim financial results and other financial information have been provided to us by the management and which have been reviewed by their respective Independent Auditors, as required under the Listing Regulations

For MITAL & ASSOCIATES
Chartered Accountants
Firm Reg.No.106456W

MITAL & ASSOCIATES
F.R.N. 106456-W
Thane
Chartered Accountants

CA Mukesh Sharma
Partner
M.No.134020
UDIN: 26134020OQQIUJ7687
Date: 03.08.2026
Place: Mumbai

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

Annexure-I

Details pursuant to Regulation 30 of SEBI (LODR) Regulations read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 are mentioned below:

Sr. No	Requirement	Disclosure
1.	Reason for Change Viz. ~~Appointment~~, Resignation ~~& Removal, Death or Otherwise~~	Mrs. Archana Rajesh Agarwal has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide letter dated August 03, 2026 due to personal reasons.
2.	Date of ~~Appointment~~/Cessation (as applicable) ~~&Term of appointment.~~	She will be relieved from the services of the Company with effect from the close of business hours on August 03, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

ARCHANA RAJESH AGARWAL
1101, Vysakh Heritage, Plot No. 551
11th Road, Chembur (East), Mumbai – 400 071

Date: August 03, 2026

To,
The Board of Directors
Mini Diamonds (India) Limited
DW-9020, Bharat Diamond Bourse,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Mini Diamonds (India) Limited ("the Company").

Dear Sir/Madam,

This is in reference to the captioned subject, I hereby tender my resignation from the position of Company Secretary (CS) and Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on August 03, 2026 due to personal reasons.

I take this opportunity to thank the Board of Directors and Chief Financial Officer of the Company for their support and guidance during my tenure as Company Secretary (CS) and Compliance Officer.

Thanking You,
Yours faithfully,

Agarwal

Archana Rajesh Agarwal
(Company Secretary)
Membership No.: A36704

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

Annexure-II

Details pursuant to Regulation 30 of SEBI (LODR) Regulations read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 are mentioned below:

Sr. No.	Requirement	Disclosure
1.	Reason for Change Viz. Appointment, ~~Resignation & Removal, Death or Otherwise~~	Appointment of Mrs. Ayushi Lunia as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of Appointment/~~Cessation~~ (as applicable) & Term of appointment.	Appointment with effect from August 04, 2026. Mrs. Ayushi Lunia has been appointed as Company Secretary and Compliance Officer w.e.f. August 04, 2026 to perform the duties as prescribed under Section 205 of the Companies Act, 2013 and Regulation 6 of Listing Regulations and such other duties as may be assigned by the Board of Directors of the Company from time to time.
3.	Brief Profile (in case of appointment)	Mrs. Ayushi Lunia is an associate member of the Institute of Company Secretaries of India and a Commerce Graduate. She has over 9 years of experience in company secretarial involving compliances relating to Companies Act, SEBI Regulations and FEMA.
4.	Disclosure of relationship between Directors (In case of appointment of a director)	Not Applicable