KOURA FINE DIAMOND JEWELRY LIMITED

CIN: L36999GJ2022PLC130379
Regd. Off: 304, Iscon Emporio, Beside Star India Bazar, Near Jodhpur Cross Road, Satellite, Ahmedabad – 380015
Web: www.kouradiamondjewelry.com
Email: info@kouradiamondjewelry.com **Phone No: +91-7016302567**

September 02, 2026

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 543346

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of 4th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR Regulations"), we would like to inform you that 4th Annual General Meeting of shareholders will be held on Wednesday, September 30, 2026 at 11:30 am at 304, Iscon Emporio, Beside Star India Bazar, Near Jodhpur Cross Road, Satellite, Ahmedabad – 380015.

Please find enclosed herewith the Notice of the 4th Annual General Meeting.

Thanking you,

For, Koura Fine Diamond Jewelry Limited

Soham Kamlesh Lodhiya
Digitally signed by Soham Kamlesh Lodhiya
Date: 2026.09.02 16:45:53 +05'30'

Soham Lodhiya
Whole Time Director
DIN: 11264461

NOTICE

Notice is hereby given that the 4th Annual General Meeting of the members of **Koura Fine Diamond Jewelry Limited** will be held on Wednesday, September 30, 2026 at 11:30 A.M. at 304, Iscon Emporio, Beside Star India Bazar, Near Jodhpur Cross Road, Satellite, Ahmedabad – 380015 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement for the Financial Year ending on March 31, 2026, and the reports of the Board of Directors and Auditors thereon.

2. To appoint a director in place of Ms. Pratibha Kamlesh Lodhiya (DIN: 09547590) who retires by rotation at this meeting and being eligible, offers herself for re-appointment.

For, Koura Fine Diamond Jewelry Limited

Date: 02/09/2026
Place: Ahmedabad

Anchal Patwari
Company Secretary &
Compliance Officer
Mem. No.: A68450

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.

2. A person can act as a proxy on behalf of member not exceeding fifty (50) and holding in the aggregate not more than ten (10) per cent of the total share capital of the Company carrying voting rights. A member holding more than ten (10) per cent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. The Instrument of proxy should however be deposited with at the registered office of the company not less than 48 hours before the meeting.

4. The Statement pursuant to Section 102 of the Companies Act 2013 (Act), setting out the material facts concerning Item Nos. 2 set out above is enclosed along with the details under Regulations 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of the Secretarial Standard -2] in respect of directors proposed to be appointed/re-appointed at the Annual General Meeting is annexed hereto.

5. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.

6. Members/Proxies are requested to bring their attendance slips duly filed in along with their copies of Annual Report to the Annual General Meeting.

7. The notice is being sent to all members, whose names appear on the Register of Members/List of beneficial owners.

8. Copy of relevant documents referred to in this notice are open for inspection at the registered office of the Company on all working days, except holidays between 11.00 A.M to 2.00 P.M up to the date of declaration of the results.

9. Any member desirous of getting any information on the accounts of the Company is required to forward his/her queries at least 7 days prior to the meeting so that the required information can be made available at the meeting.

10. Members are requested to intimate change in their address immediately to M/s. Kfin Technologies Limited (Registrar & Share Transfer Agent) the Company's Registrar and Share Transfer Agents, at their office at Selenium, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana, India.

11. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio number in the attendance slip for attending the meeting. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

12. Members who have not registered their email addresses so far are requested to register their e-mail address for receiving all communications including annual report, notices, circulars etc. from the company electronically.

13. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 28th August, 2026. A person who is not a member as on Cut Off date should treat this notice for information purpose only.

14. Annual Report 2025-26 are being sent by permitted mode to all members of the Company. Member may please note that the Annual Report 2025-26 is also available on the Website of the Company viz www.kouradiamondjewelry.com

15. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

16. The Company, being listed on SME Exchange and in view of provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 is not required to provide remote e-voting facility to its members.

Pursuant to Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the brief profile of Directors eligible for appointment/re-appointment at Annual general Meeting are as follows:

Particulars	Pratibha Lodhiya
Director Identification Number (DIN)	11264461
Date of Birth	11/08/1972
Qualification	12th Pass out commerce
Experience	She has been associated with the Company since its incorporation and possesses over 10 years of rich experience in the gold and diamond jewellery business. Her expertise includes various aspects of the jewellery industry, contributing significantly to the growth and operations of the Company.
Nature of expertise in specific functional areas	Sales & Marketing
Terms & Conditions of Appointment / Re – appointment	N.A.
Details of Remuneration Sought to be paid	Nil
Remuneration last Drawn	Nil
Date of First Appointment on the Board	10/04/2023
Shareholding	2750 Equity Shares
Relationship with Other Directors, Manager or Key Managerial Personnel	Relative of Mr. Kamlesh Lodhiya, Ms. Charmi Lodhiya and Mr. Soham Lodhiya, Directors of the Company
No. of Meeting of the Board attended during the year	09
List of Directorship held in other Companies	Nil
Memberships / Chairmanships of Committees of the Board of Other Companies including listed Companies	01
Listed entities from which the Director resigned in the past 3 years	Nil
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements by Independent Director	Not Applicable

ATTENDANCE SLIP

KOURA FINE DIAMOND JEWELRY LIMITED

Reg. Off.: 304, Iscon Emporio, Behind Star India Bazar, Near Jodhpur Cross Road, Satellite, Ahmedabad – 380015
CIN: L36999GJ2022PLC130379| E-Mail: info@kouradiamondjewelry.com

4th Annual General Meeting on 30/09/2026 at 11.30 a.m. at 304, Iscon Emporio, Behind Star India Bazar, Near Jodhpur Cross Road, Satellite, Ahmedabad – 380015

DP. Id*		Name & address of the registered shareholder
Client Id*		
Regd. Folio No.		

* Applicable for shareholding in electronic form.

I/We certify that I/We am/are a Registered Shareholder / Proxy for the Registered Shareholder of the Company. I/We hereby record my/our presence at the 4th Annual General Meeting of the Company

____
Signature of Member(s)/ Proxy

NOTE: A member or his duly appointed Proxy willing to attend the meeting must fill-up this Admission Slip and hand over at the entrance.

✄--Cut Here--

PROXY FORM

Form No MGT-11

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the companies (Management and Administration) Rules, 2014)

CIN	L36999GJ2022PLC130379
Name of Company	Koura Fine Diamond Jewelry Limited
Reg. Office Address	304, Iscon Emporio, Behind Star India Bazar, Near Jodhpur Cross Road, Satellite, Ahmedabad – 380015
Name of the Member	
Registered Address	
E Mail Id	
Folio No./Client ID	

I/We, being the member (s) of **Koura Fine Diamond Jewelry Limited** hereby appoint

Name			
Address			
E mail Id		Signature	

OR FAILING HIM

Name			
Address			
E mail Id		Signature	

OR FAILING HIM

Name			
Address			
E mail Id		Signature	

As my/ our Proxy to attend and vote for me/us on my/ our behalf at the 4th Annual General Meeting of the Company to be held on 30/09/2026 at 11:30 a.m. at 304, Iscon Emporio, Behind Star India Bazar, Near Jodhpur Cross Road, Satellite, Ahmedabad – 380015 and at any adjournment thereof and respect of such resolution mentioned below:

Resolution No.	**Resolution**	**For**	**Against**
Ordinary Business			
01	To receive, consider and adopt the Audited Financial Statement for the Financial Year ending on March 31, 2026, and the reports of the Board of Directors and Auditors thereon.		
02	To appoint a director in place of Ms. Pratibha Kamlesh Lodhiya (DIN: 09547590) who retires by rotation at this meeting and being eligible, offers herself for re-appointment.		

Signed on this …….day of …………………2026.

Affix Revenue Stamp

Signature of Shareholder ………………………/ Signature of Proxy ……………………

NOTE:

1. The Proxy need not be a Member.

2. The Proxy Form must be deposited at the Registered Office not less than 48 hours before the scheduled time for holding the meeting.

Route Map for 4th Annual General Meeting to be held on 30/09/2026