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: August 07, 2026

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

Dear Sir/Madam,

Subject: Summary of the Proceedings of the Extra-Ordinary General Meeting of the Company held today i.e. Friday, August 07, 2026.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the Extra-Ordinary General Meeting (**"EGM"**) of the Members of the Company held today i.e. Friday, August 07, 2026 at 09:30 a.m. (IST) at the registered office of the Company situated at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra, India.

Further, the proceedings of EGM shall also be made available on website of the Company at www.minidiamonds.net.

You are requested to kindly take the same on your records.

Thanking you,
Yours Faithfully,

For **Mini Diamonds (India) Limited**

UPENDRA NAROTTAMDAS SHAH
Digitally signed by UPENDRA NAROTTAMDAS SHAH
Date: 2026.08.07 17:43:37 +05'30'

Upendra Narottamdas Shah
Managing Director
DIN: 00748451

Encl: A/a

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD TODAY I.E. FRIDAY, AUGUST 07, 2026

The Extra-Ordinary General Meeting (**"EGM"**) of the Members of Mini Diamonds (India) Limited (**"the Company"**) was held today i.e. Friday, August 07, 2026 at 9:30 a.m. (IST) at the registered office of the Company situated at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra, India. The EGM was conducted in compliance with the applicable provisions of Companies Act, 2013 **("the Act"),** the rules made thereunder, and circulars issued by Ministry of Corporate Affairs (**"MCA"**) and the Securities and Exchange Board of India (**"SEBI"**).

Attendance:

Mr. Upendra Narottamdas Shah	Chairman & Managing Director
Mr. Ronish U Shah	Executive Director
Mr. Narayanbhai Pragjibhai Kevadia	Non-Executive, Non-Independent Director
Mr. Chintan Mahesh Shah	Independent Director
Ms. Niharika Roongta	Independent Director
Mr. Ashutosh Chandraprakash Tiwari	Independent Director, Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee
Mr. Prashant Jayant Chauhan	Chief Financial Officer
CS Ayushi Lunia	Company Secretary and Compliance Officer

The Chairman confirmed the presence of representative of the Scrutinizer at the EGM.

M/s. Mittal & Associates, Chartered Accountants, Statutory Auditors of the Company could not attend the meeting due to their pre-occupation and accordingly, were granted exemption.

The requisite quorum being present, the meeting was called to order by the Chairman.

Mr. Upendra Narottamdas Shah, Chairman & Managing Director of the Company, chaired the meeting and conducted the proceedings as follows.

- The Chairman of the meeting welcomed all the Members present at the EGM and reported that the meeting was held in physical mode, in compliance with applicable laws.

- The Chairman informed the members that pursuant to the provisions of the Act, the documents which were required to keep open for an inspection were made available for inspection by the Members during the EGM.

- The EGM proceeded with the presence of a total of 87 Members, meeting the requisite quorum.

- The Company provided a remote e-voting facility, through Purva Sharegistry (India) Private Limited, for the proposed resolution at the EGM, with a cut-off date of Friday, July 31, 2026.

- The remote e-voting period commenced on Tuesday, August 04, 2026 at 9:00 a.m. (IST) and ended on Thursday, August 06, 2026 at 5:00 p.m. (IST).

- Members who had not cast their votes electronically were encouraged to do so through polling paper at the EGM.

- CS Sandhya Malhotra, Partner at M/s. Manish Ghia & Associates, Practicing Company Secretaries, Mumbai, was appointed as the Scrutinizer to ensure a fair and transparent e-voting process and voting at the EGM.

- The Notice of the EGM, had already been circulated to the Members and the same was taken as read with the permission of Members present in the EGM.

The Chairman then requested the Company Secretary and Compliance Officer of the Company to discuss the agenda item as listed in the Notice of EGM.

The Company Secretary and Compliance Officer then read out the agenda item for the Members:

Item No.	Agenda Item	Type of Resolution
1.	To approve the issuance of convertible warrants on preferential basis to the persons belonging to Promoter and Promoter Group of the Company.	Special

Thereafter, the Chairman informed that the Members who had not cast their votes through remote e-voting may cast their votes through polling paper(s) during the meeting. It was also informed that the consolidated results of e-voting and voting at the EGM would be announced to BSE Limited at www.bseindia.com and will be displayed on the website of the Company i.e. www.minidiamonds.net and within 2 (two) working days from the date of conclusion of the EGM.

The Chairman then thanked the members and asked the Company Secretary and Compliance Officer to close the proceedings of the Meeting on completion of voting through polling paper(s) by Members. The meeting concluded at 10:25 a.m. (IST).

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

Yours faithfully,

For **Mini Diamonds (India) Limited**

UPENDRA NAROTTAM DAS SHAH

Digitally signed by UPENDRA NAROTTAMDAS SHAH
Date: 2026.08.07 17:42:38 +05'30'

Upendra Narottamdas Shah
Chairman & Managing Director
DIN: 00748451