November 05, 2026

To,	To,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400 001	Mumbai – 400051
Scrip Code: 533189	Symbol: GOENKA

Sub: (i) Notice of Meeting of Board of Directors pursuant to Regulation 29 of [Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations"), a meeting of Board of Directors of Goenka Diamond & Jewels Limited is scheduled to be held on Saturday, November 14, 2026 at 2:00 P.M. at 1305, Thirteenth Floor, Pancharatna, Opera House, Charni Road, Mumbai - 400004, to inter- alia discuss and resolve upon following matters:

1) To consider and approve the Un-audited Standalone and Consolidated financial results of the Company along with Limited Review Report for the quarter ended September 30, 2026.
2) Any other item with permission of chair.

This is for your information and record.

Thanking you

Yours faithfully,

For **Goenka Diamond and Jewels Limited**

Dolly Harish Kuvadia

Digitally signed by Dolly Harish Kuvadia
Date: 2026.11.05 19:20:08 +05'30'

Dolly Kuwadia
(Company Secretary and Compliance Officer)