GOLKUNDA DIAMONDS & JEWELLERY LIMITED
REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX - III. SEEPZ, ANDHERI (EAST), MUMBAI- 400 096 INDIA. Tel: (91-22) 69524444 Email: admin@golkunda.com Web: www.golkunda.com
CIN No. L36912MH1990PLC058729

To,

August 08, 2026

**BSE Limited**
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

**Ref.: Scrip Code: 523676**

**Subject: Outcome of Board Meeting of the Company held on August 08, 2026.**

**Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/ Madam,**

The Board of Directors of the Company at the meeting held on August 08, 2026 at Unit No. 601 & 603, SDF VIII, 5th Floor, SEEPZ-SEZ, Andheri (East), Mumbai-400096 have inter-alia transacted/approved the following items of business:

1) Approved the Unaudited Financial Results (UFR) of the Company for the First Quarter Ended 30th June, 2026.

2) Approved the proposal for incorporation of a Wholly Owned Subsidiary company in India.

The Company proposes to subscribe to the share capital of the proposed subsidiary and hold a full stake therein. The proposed subsidiary company is to be incorporated subject to approval of its name by the Registrar of Companies. Further details of the subsidiary shall be disclosed upon its Incorporation in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

The meeting commenced at 2.00 p.m. and ended at 3.30 p.m.

Please take the same on your records.

Thanking You,

Yours Faithfully,
**For Golkunda Diamonds and Jewellery Limited**

KOPAL JAIN
Digitally signed by KOPAL JAIN
Date: 2026.08.08 15:39:51 +05'30'

**Kopal Jain**
**Company Secretary**

**GOLKUNDA DIAMONDS & JEWELLERY LTD**
**CIN No.:** L36912MH1990PLC058729
**Regd. Office:** G-30, Gems & Jewellery
Complex III, Seepz, Andheri (E), Mumbai 400 096

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs in Lakhs)

| | Particulars | Quarter Ended | | | Year ended |
|---|---|---|---|---|---|
| | | 30.06.2026 Reviewed | 31.03.2026 Audited | 30.06.2025 Reviewed | 31.03.2026 Audited |
| 1 | **Total Income** | | | | |
| | Net Sales/ Income from Operations | 8,521.49 | 6,851.76 | 6,943.73 | 28,150.15 |
| | Other Income | 19.38 | 28.62 | 18.04 | 82.74 |
| | **Total** | **8,540.87** | **6,880.38** | **6,961.77** | **28,232.89** |
| 2 | **Total Expenditure** | | | | |
| | a) Consumption of Raw Material /Purchase Cost | 7,198.18 | 5,319.59 | 6,134.33 | 23,889.47 |
| | b) Increase/Decrease in stock in trade | - | 440.80 | (148.15) | 116.56 |
| | c) Employees Cost | 243.90 | 270.89 | 233.73 | 1,000.12 |
| | d) Finance Cost | 145.53 | 55.71 | 62.77 | 324.67 |
| | d) Depreciation | 31.55 | 27.18 | 28.00 | 112.41 |
| | e) Other Expenditure | 234.67 | 235.64 | 231.51 | 942.45 |
| | **Total** | **7,853.84** | **6,349.82** | **6,542.20** | **26,385.69** |
| 3 | **Profit Before Exceptional Items & Tax ( 1-2)** | **687.03** | **530.57** | **419.57** | **1,847.20** |
| 4 | Exceptional Items | - | - | - | - |
| 5 | **Profit before Tax (3-4)** | **687.03** | **530.57** | **419.57** | **1,847.20** |
| 6 | **Tax Expenses** | | | | |
| | Current Tax | 173.00 | 149.18 | 106.00 | 480.18 |
| | Deferred Tax | - | (4.88) | - | (4.88) |
| | Prior Year Tax Adjustments | - | 2.49 | - | 2.49 |
| 7 | **Profit after Tax & Exceptional Item (5-6)** | **514.03** | **383.78** | **313.57** | **1,369.42** |
| 8 | **Other Comprehensive Income** | | | | |
| | **Items that will not be reclassified to profit or loss** | | | | |
| | (i) Remeasurement of Defined Benefit Plan | - | 456.37 | - | 456.37 |
| | (ii) Income Tax related to item (i) | - | 114.86 | - | 114.86 |
| | | - | **341.51** | - | **341.51** |
| | **Items that will be reclassified to profit or loss** | | | | |
| | (i) MTM Gain/(Loss) on derivative instruments | (17.06) | (83.10) | 17.74 | (86.14) |
| | (ii) Income Tax related to item (i) | (4.29) | (20.92) | 4.46 | (21.68) |
| | | **(12.76)** | **(62.19)** | **13.27** | **(64.46)** |
| | **Other Comprehensive Income (Net of Tax)** | **(12.76)** | **279.33** | **13.27** | **277.05** |
| 9 | **Total Comprehensive Income for the period (Net of Tax) (7+8)** | **501.27** | **663.11** | **326.84** | **1,646.47** |
| 10 | Paid up Equity Share Capital (Face Value of Rs. 10/-) | 696.41 | 696.41 | 696.41 | 696.41 |
| 11 | Earnings Per Shares (EPS) | | | | |
| | a) Basic | 7.38 | 5.51 | 4.50 | 19.66 |
| | b) Diluted | 7.32 | 5.51 | 4.50 | 19.66 |

Notes:

1 The above results have been reviewed by the the Audit Committee and approved by the Board of Directors at their meeting held on 8th Aug,2026.

2 The result have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act,2013 read with relevant rules issued there under.

3 During the quarter ended 30th June 2026, the Company allotted 12,40,000 Convertible Warrants on a preferential basis at an issue price of ₹214 per warrant to the identified allottees pursuant to the approval of the shareholders and other applicable regulatory approvals. In accordance with the terms of issue and the applicable SEBI (ICDR) Regulations, the Company has received 25% of the issue price, aggregating to ₹663.40 lakhs, from the warrant holders.

4 From 03rd August 2026, the Company commenced operations at its new domestic manufacturing facility at Andheri, Mumbai, in line with its strategy to strengthen its manufacturing capabilities and expand its presence in the domestic jewellery market.

5 The above financial result have been subjected to "Limited Review" by the Statutory Auditors of the Company.

6 The Provison for Deferred Tax and Gratuity will be made at the end of the financial year.

7 Figures of previous periods have been regrouped wherever necessary.

8 Company operates in single business segment i.e. manufacturing and sale of Gems & Jewellery.

For Golkunda Diamonds & Jewellery Ltd

Arvind Dadha

Arvind Dadha
**Managing Director**

Place : Mumbai
**Dated : 8th Aug,2026**

GOLKUNDA DIAMONDS & JEWELLERY LTD. MUMBAI

**R. C. Jain & Associates LLP**
Chartered Accountants
LLP No.AAG-7098
622-624, The Corporate Centre, Nirmal Lifestyle, LBS Marg, Mulund (West), Mumbai - 400 080.
Tel. : +91-22-6770 0107 / 6708 1031 / 4748 6160 • E-mail : info@rcjainca.com

**Limited Review Report on unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

**TO THE BOARD OF DIRECTORS OF**
**GOLKUNDA DIAMONDS & JEWELLERY LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial results of **GOLKUNDA DIAMONDS & JEWELLERY LIMITED** (the 'Company') for the quarter ended **30th June, 2026** (the "statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time (the "Listing Regulation").

2. This statement, which is the responsibility of the Company's management and approved by the Board of Directors on 08th August, 2026 has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. 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 statements are 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards ('IND AS') specified under Section 133 of the

R. C. JAIN & ASSOCIATES LLP M. No. 107380

Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Attention is drawn to the fact that the figures for the 3 months ended 31st March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

**For R.C .JAIN & ASSOCIATES LLP**
**Chartered Accountants**
**FRN No. 103952W /W100156**

Gopal Kumar

R. C. JAIN & ASSOCIATES LLP M. No. 107380

**(CA GOPAL KUMAR AGRAWAL)**
**Partner**
Membership No. FCA107380
Mumbai, 08th August 2026
UDIN: 26107380XQEUDP9762