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: September 12, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Company Code: 523373

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with Company/Depositories/RTA, providing the web link including the exact path from where the Annual Report 2025-26 can be accessed.

A copy of the letter sent to such Members is enclosed herewith for reference. The above information is being made available on the website of the Company at https://www.minidiamonds.net/.

This is for your information and records.

Thanking you.

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

Upendra N Shah
Digitally signed by Upendra N Shah
Date: 2026.09.12 12:56:48 +05'30'

Upendra Narottamdas Shah
Managing Director
DIN: 00748451

Date: September 08, 2026
Ref: MINIDIAMONDS/<LFNO>/<SRNO>

<NAME>
<ADDR1>
<ADDR2>
<ADDR3>
<AADR4>
Pin - <PIN>

Subject: **Notice of 39th Annual General Meeting (AGM) of Mini Diamonds (India) Limited (the Company) and Annual Report for the Financial Year 2025-26**

We are pleased to inform you that **39th Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Wednesday, 30th September, 2026, at 10:00 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.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

https://www.minidiamonds.net/investors-types/annual-reports
Website: https://www.minidiamonds.net/

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **Friday, 04th September, 2026.**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website, https://www.minidiamonds.net/ or on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. on https://purvashare.com/faq.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is https://purvashare.com/investor/login/ or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you.

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

Sd/-
Upendra Narottamdas Shah
Managing Director
DIN: 00748451