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: 06th November, 2026

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

Subject: Intimation of Board Meeting to be held on Saturday, November 14, 2026 for consideration and approval of Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half-year ended September 30, 2026.

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 ***inter alia,*** to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half-year ended on September 30, 2026.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company which was closed from Thursday, October 01, 2026 for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half-year ended on September 30, 2026.

Kindly take the same on your records.

Thanking you.

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

Upendra N Shah
Digitally signed by Upendra N Shah
Date: 2026.11.06 22:47:55 +05'30'

Upendra Narottamdas Shah
Managing Director
DIN: 00748451