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Registered Office:

Plot No. 266 B, Sez Diamond
Park, Sachin, Surat (Guj.)
PIN - 394230.

GSTIN : 24AAWCS0068BIZE
L36912GJ2015PLC083846

Corporate Office:

Ground Floor, Office No. 11,
The Jewel, Opera House,
Mumbai - 400 004.
T: +91 (22) 4976 4730

Dated : September 30, 2025

To, Deputy General Manager (Listing)
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code : 540715

Sub: Outcome of 10th Annual General Meeting held on Tuesday, September 30, 2025

We wish to inform you that the 10th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 30, 2025 at the Registered Office of the Company.

The AGM commenced on 11.30 AM. and concluded at 12:00 P.M. and following businesses were considered and approved by the shareholders of the Company:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
2. To re-appoint Mr. Vaibhav Dipak Shah (DIN: 03302936), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for reappointment.

SPECIAL BUSINESS:

3. To appoint Mr. Samson Charles William as a Director on the Board of the Company.
4. To approve appointment of Ms. Manjula Poddar, a Peer Reviewed Company Secretary, as the Secretarial Auditor of the Company.

The above businesses were transacted through Pollot Paper at the Annual General Meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report will be submitted separately.

This is for information of all concerned.

Thanking You

Your Faithfully

For Sagar Diamonds Limited
For SAGAR DIAMONDS LIMITED


DIRECTOR

Managing Director

DIN: 03302936