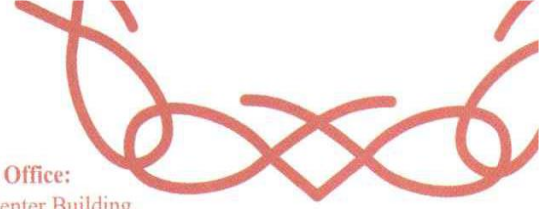


E: accounts@sagardiamonds.com
W: www.sagardiamonds.com

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

GSTIN : 24AAWCS0068B1ZE
L36912GJ2015PLC083846

Corporate Office:
Embassy Center Building,
Off. No. 903, 9th Flr., Next to Status Hotel,
Nariman Point, Mumbai 400021
T: +91 22 3563 3509



March 31, 2025

To,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Mumbai-400001

Scrip Name: SAGAR DIAMONDS LIMITED

Dear Sir/ Madam,

Sub: Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from April 1, 2025, till the completion of 48 hours after the declaration of Audited Financial Result of the Company for the half year ended March 31, 2025.

The date of meeting of the Board of Directors to approve the audited financial results of the Company for the half year ended March 31, 2025 will be informed in due course.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

FOR SAGAR DIAMONDS LIMITED

For **SAGAR DIAMONDS LIMITED**


DIRECTOR

VAIBHAV DIPAK SHAH
MANAGING DIRECTOR
DIN: 03302936