



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

January 13, 2026

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(a) and (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of the Company will be held on **Saturday, February 7, 2026** inter alia, to consider and approve:

- 1. Unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2025**, along with the limited review reports of the Statutory Auditors thereon.
- 2. To declare 1st interim dividend-2025-26**, if any, and to fix the record date for the purpose of payment of dividend.

Kindly take note that, Company vide letter dated December 23, 2025, intimated to the Exchanges that, the trading window for dealing in the shares of the Company by the Designated Persons is closed w.e.f. January 1, 2026 and will reopen after expiry of 48 (forty eight) hours post the aforesaid financial results are made generally available.

Kindly take the same on your record.

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer (ACS 30395)

Registered Office

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