



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: November 13, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 523373

**Subject: Disclosure under Regulation 42 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, as
amended ("SEBI Listing Regulations").**

Dear Sir/Madam,

With reference to the above and further to our disclosure dated September 08, 2025 and dated November 03, 2025, we wish to inform you that the members of Mini Diamonds (India) Limited ("the Company"), by way of postal ballot through remote e-voting, on November 02, 2025, have *inter alia* approved the Sub-division/split of equity shares of the Company.

Pursuant to Regulation 42 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on November 13, 2025 has fixed **Tuesday, December 02, 2025 as the 'Record Date'** for the purpose of determining the members eligible for the sub-division/split of existing 1 (one) fully paid-up equity share of the Company having face value of INR 10 (Indian Rupees Ten only) each, into 5 (five) fully paid-up equity shares of face value of INR 2 (Indian Rupees Two only) each.

You are requested to take the above information on your records.

Thanking you,
Yours Faithfully,
For **Mini Diamonds (India) Limited**

Upendra Narottamdas Shah
Managing Director
DIN: 00748451