



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

January 14, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Company Code: 523373

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Receipt of Domestic Order for Lab Grown Polished Diamonds amounting to INR 14.00 Crores

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in terms of the captioned subject, Mini Diamonds (India) Limited ("MDIL") is pleased to inform its shareholders that the Company has secured yet another significant domestic order of INR 14.00 Crores from a Mumbai based client on January 14, 2026.

The order has been received from a Mumbai-based client for supply of lab-grown diamonds. This order supports the Company's ongoing focus on scaling volumes in the domestic market. The increasing flow of meaningful domestic orders reflects growing acceptance of the Company's lab-grown polished diamonds, supported by consistent quality assurance, transparent specifications and competitive pricing.

The Company will execute the order through its established procurement, manufacturing and dispatch framework in line with internal controls and quality benchmarks. Timely fulfilment is expected to strengthen the Company's domestic position in the lab-grown polished diamond segment and support repeat business and deeper channel relationships

The additional disclosures as required SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is provided in **Annexure- A**.

This is for your information and record.



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Management's Comment:

Shri Upendra N. Shah, Chairman and Managing Director, Mini Diamonds (India) Limited, had to say the following with regards to this business update:

"We are encouraged by the increasing momentum in the domestic market and the repeatability we are beginning to see in order sizes. This reflects customers' confidence in our consistent quality standards, transparent specifications and competitive pricing. We remain focused on disciplined execution and timely fulfilment to deepen customer relationships and strengthen our presence in the lab-grown polished diamond segment."

Thanking you.

Yours faithfully,

For Mini Diamonds (India) Limited

Upendra Shah
Managing Director
DIN: 00748451



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About Us:

Mini Diamonds (India) Limited (“MDIL”) is a public limited company listed on BSE Limited, was established in the year 1987 with a clear intention to cater diamond import and export business, with its clear track records. Today Mini Diamonds is an internationally well-known company for its cut and polished diamonds and jewellery manufacturing.

MDIL has established a sophisticated manufacturing facility in Mumbai, strategically equipped with cutting-edge technology and state-of the-art machinery tailored specifically for processing rough diamonds. Within this facility, every facet of the diamond cutting and polishing process is meticulously handled using modern equipment, including Sarin Technology, Auto Bruiting Machines, Semi-Automatic Polishing Mills, and Sawing Machines, among others.

Under the meticulous supervision of MDIL’s seasoned experts and their own dedicated staff, the factory ensures the highest standards of precision and quality at every stage of production. This commitment to excellence extends beyond mere technology; it encompasses the fusion of craftsmanship and innovation to elevate the diamond processing industry to new heights.

Moreover, MDIL doesn't limit its expertise solely to diamond processing. The Mumbai facility also serves as a hub for jewellery manufacturing, where professional artisans harness the cutting-edge machinery Available on-site. By integrating their expertise in diamond processing with jewellery manufacturing, MDIL creates a seamless synergy, resulting in exquisite, meticulously crafted pieces that embody both luxury and elegance.

Our company excels in the manufacturing, marketing, and sales of exquisite lab-grown diamond jewellery. We cater to both the Indian and international markets, offering our products through B2B and B2C channels. With a focus on cutting-edge production technology, we strive to deliver high-quality, cost effective lab-grown diamonds that appeal to a wide range of customers.

By combining innovative technology, meticulous craftsmanship, and strategic marketing, we



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aim to set new standards in the lab-grown diamond industry, providing unparalleled value and beauty to our customers globally.

Thanking you.

Yours faithfully,

For Mini Diamonds (India) Limited

Upendra Shah
Managing Director
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ANNEXURE- A

Additional Disclosures as required under SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Name of the entity awarding the order(s)/ contract(s)	Aura Diamond
Significant terms and conditions of order(s)/ contract(s) awarded in brief	<ul style="list-style-type: none">• The fulfilment of the order of diamonds shall be completed within 4 months from the date of order• Payment of the order shall be made on or before 150 days from the date of order completion
Whether order(s)/ contract(s) have been awarded by domestic/ international entity	Domestic entity (Mumbai based)
Nature of order(s) / contract(s)	Mini Diamonds (India) Limited to supply Lab grown polished Diamonds worth INR 14.00 Crores.
Whether domestic or international	Domestic i.e. the lab-grown polished diamonds are to be supplied locally
Time period by which the order(s)/ contract(s) is to be executed	The order shall be completed within 4 Months from the date of order completion
Broad consideration or size of the order(s)/ contract(s)	INR 14.00 Crore
Whether the promoter/ promoter group/group companies have any interest in the entity that awarded the order(s)/ contract(s) ? If yes, nature of interest and details thereof;	No
Whether the order(s)/ contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No

Thanking you.

Yours faithfully,

For Mini Diamonds (India) Limited

Upendra Shah

Managing Director

DIN: 00748451