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PIN - 394230.

**GSTIN : 24AAWCS0068B1ZE  
L36912GJ2015PLC083846**

**Corporate Office:**

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Off. No. 903, 9th Flr., Next to Status Hotel,  
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Date: 19-08-2025

To,  
The Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalaal Street ,  
Mumbai-400001

Subject: Submission of reasons for delay in filing of Financial Results for March 31, 2024  
Ref: [Sagar Diamonds Limited] [540715]

Dear Sir/Madam,

With reference to the above, we sincerely regret the delay in submission of certain compliance filings with the Exchange. The delay was primarily on account of the following reasons:

1. The Company did not have a qualified Company Secretary appointed during the relevant period, which resulted in absence of a dedicated compliance officer.
2. The Company was operating with limited staff who were not adequately experienced in handling listing compliances.
3. There were frequent changes in the management and key personnel during the period under review, which led to communication gaps and delays in transition of responsibilities.
4. The Company was also undergoing administrative and operational restructuring, due to which certain compliance matters were inadvertently delayed.

We wish to confirm that there was no mala fide intention behind the delay and it occurred solely due to the circumstances mentioned above.

The Company has now initiated steps to strengthen its compliance framework, including the process of appointing a qualified Company Secretary and setting up an internal review mechanism to ensure timely compliance in future.

We assure the Exchange that necessary precautions have been taken to avoid any such recurrence.

We request your kind consideration of the above and oblige.

Thanking You,  
Yours faithfully,

For **SAGAR DIAMOND LIMITED**

For **SAGAR DIAMONDS LIMITED**

**DIRECTOR**