



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX - III. SEEPZ, ANDHERI (EAST), MUMBAI - 400 096

Tel: (91-22) 69524444 Email: admin@golkunda.com Web: www.golkunda.com

CIN No. L36912MH1990PLC058729

To,

January 23, 2026

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/ Madam,

Subject: Prior Notice of Board Meeting in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **Golkunda Diamonds & Jewellery Ltd** will be held on Friday, January 30, 2026 at 02.00 P.M. at Unit No. 601 & 603, SDF VIII, 5th Floor, SEEPZ-SEZ, Andheri (East), Mumbai-400096 to consider and approve the Unaudited Financial Results of the Company for the 3rd Quarter/Nine months ended December 31, 2025, inter-alia other business(es).

The trading window for Insiders/Covered Persons of the Company, in pursuance of its policy related to prohibition of Insider Trading and as may be applicable, stands closed from Thursday, January 01, 2026 to Sunday, February 01, 2026 (both days inclusive) during which the trading in the Securities of the Company is prohibited and information in this regard has already been submitted to Stock Exchange vide letter dated December 30, 2025.

This intimation is available on the Company's website www.golkunda.com and on BSE Limited www.bseindia.com.

The above is for your information and record.

Thanking You,

Yours Faithfully,

For Golkunda Diamonds and Jewellery Limited

Kopal Jain
Company Secretary