

Date: 24/03/2025

To,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 051

SCRIP CODE: 544139

Sub: Intimation for closure of Trading Window.

Dear Sir/Madam,

In compliance with the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Trading Window (for sale/purchase and dealing in the Company's Equity Shares) will remain closed from Tuesday, April 01, 2025 for all designated persons and their immediate relatives. The trading window shall open after 48 hours of announcement of Financial Results of the Company for the half year and year ended March 31, 2025, at the forthcoming Board Meeting.

The date of the Board Meeting for consideration and approval of financial results for the quarter and year ended March 31, 2025 will be intimated separately in due course of time.

You are requested to take the note of the same on your records.

Thanking you.

For, Koura Fine Diamond Jewelry Limited

Kamlesh Lodhiya
Managing Director
DIN: 09547591