



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: December 26, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Company Code: 523373

Subject: Closure of Trading Window.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, as amended from time to time, we wish to inform that the trading window for dealing in the securities of the Company will be closed for all the designated persons and their immediate relatives from Thursday, January 1, 2026 till 48 hours after the declaration of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

The date of meeting for declaration of said Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025 shall be informed in due course.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Mini Diamonds (India) Limited**

Upendra Narottamdas Shah

Managing Director

DIN: 00748451