November 27, 2025

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 Export Order for Lab Grown Cut and Polished Diamonds amounting to USD 2 Million

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") wishes to inform its shareholders that the Company has secured another export order of USD 2 million (Approx. INR 17,80,00,000) from a Singapore-based significant customer for lab-grown cut and polished diamonds on November 26, 2025. This order comes on the back of earlier export orders received from various overseas clients and reflects the steady progress MDIL is making in building its export franchise in lab-grown diamonds. The Company continues to win business by offering reliable quality and sharp pricing to overseas buyers.

The growing flow of orders from overseas markets indicate MDIL's gradual buildup of a wider base of international customers beyond the US. This trend is in line with the broader increase in global demand for lab-grown diamonds and supports the Company's strategy of increasing its export mix. These orders are expected to contribute meaningfully to revenues from the lab-grown segment over the coming quarters and support improvement in overall profitability as volumes scale up.

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.

Website: www.minidiamonds.net

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 see this USD 2 million order from Singapore as a further validation of our lab-grown diamond strategy and our ability to serve international clients consistently. By focusing on quality, delivery reliability and competitive pricing, we are gradually building a diversified export book across key markets. Over time, we expect such orders to support healthier capacity utilization, a better product mix, and an improvement in overall profitability."

Thanking you.

Yours faithfully, For Mini Diamonds (India) Limited

Upendra Shah Managing Director DIN: 00748451

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

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 DIN: 00748451

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)	Gogreen Diamonds Singapore PTE. Ltd.
Significant terms and conditions of order(s)/contract(s) awarded in brief Whether order(s)/ contract(s) have been	 The export of diamonds shall be completed within 2 Months from the date of order Payment of the order shall be made on or before 150 days from the date of order completion International entity (Singapore based company)
awarded by domestic/ international entity	international criticy (onigapore based company)
Nature of order(s) / contract(s)	Mini Diamonds (India) Limited to export lab- grown cut and polished diamonds worth USD 2 Million
Whether domestic or international	International i.e. the lab-grown cut and polished diamonds are to be exported
Time period by which the order(s)/ contract(s) is to be executed	The export of lab-grown polished diamonds shall be completed within 150 days from the date of order completion
Broad consideration or size of the order(s)/contract(s)	2 Million USD i.e. approximately INR 17,80,00,000/-
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; Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No No

Thanking you.
Yours faithfully,
For Mini Diamonds (India) Limited

Upendra Shah Managing Director DIN: 00748451