

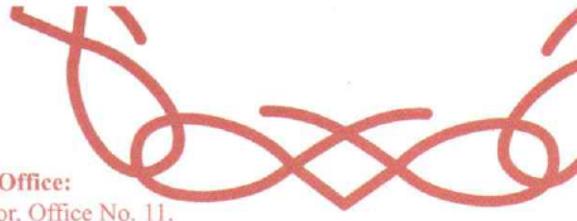


SAGAR DIAMONDS™

E: accounts@sagardiamonds.com
W: www.sagardiamonds.com

Registered Office:
Plot No. 266 B, Sez Diamond
Park, Sachin, Surat (Guj.)
PIN - 394230.
GSTIN : 24AAWCS0068B1ZE
L36912GJ2015PLC083846

Corporate Office:
Ground Floor, Office No. 11,
The Jewel, Opera House,
Mumbai - 400 004.
T: +91 (22) 4976 4730



DECLARATION

(Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015)

Pursuant to the proviso to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, We, Sagar Diamonds Limited, having its Registered office situated at Plot No. 266-B, SEZ Diamond Park, Sachin, Surat, Gujarat 394230, do hereby declare and confirm that the Audit Report issued by Statutory Auditor of the Company M/s. Manish K Ramawati And Company & Co, Chartered Accountants, (Firm Registration Number: 0135914W) on the Annual Audited Standalone Financial Results for the year ended 31st March, 2024 is with Unmodified Opinion(s) and no qualifications and accordingly the statement on impact of audit qualification is not required to be given.

Kindly take the same on your records.

For, Sagar Diamonds Limited.

For SAGAR DIAMONDS LIMITED



DIRECTOR

Vaibhav Dipak Shah

Director

Managing Director

SAGAR DIAMONDS™



SAGAR DIAMONDS LTD.™

E : accounts@sagardiamonds.com

W : www.sagardiamonds.com

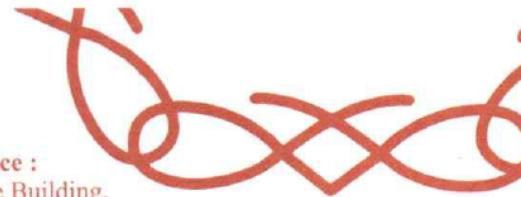
Registered Office :

Plot No. 266 B, Sez Diamond
Park, Sachin, Surat (Guj.)
PIN - 394230

GSTIN : 24AAWCS0068B1ZE
L36912GJ2015PLC083846

Corporate Office :

Embassy Centre Building,
Off. No. 903, 9th Flr., Next to Status Hotel,
Nariman Point, Mumbai 400021
T: +91 22 3563 3509 / 4976 4730



To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

Subject : Explanation for Delay in Submission of Outcome dated 30.05.2025
Scrip code : 540715

Dear Sir/Madam,

With reference to the subject matter cited above, we wish to submit that there has been a delay in submission of the required outcome.

The delay occurred due to unforeseen circumstances and technical issues, which was beyond our control. Necessary follow-ups and corrective actions were undertaken to address the matter at the earliest.

We sincerely regret the inconvenience caused due to this delay and assure you that utmost care will be taken to ensure timely submission in future.

We kindly request you to consider the above explanation sympathetically.

Thanking you.

For, Sagar Diamonds Limited.

For SAGAR DIAMONDS LIMITED



DIRECTOR

Vaibhav Dipak Shah
Director
Managing Director



SAGAR DIAMONDS LTD.™

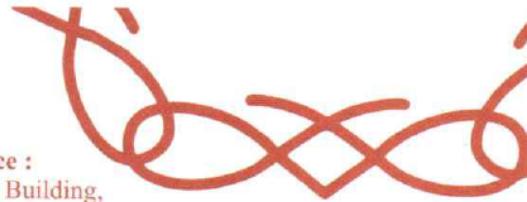
E : accounts@sagardiamonds.com

W : www.sagardiamonds.com

Registered Office :

Plot No. 266 B, Sez Diamond
Park, Sachin, Surat (Guj.)
PIN - 394230

GSTIN : 24AAWCS0068B1ZE
L36912GJ2015PLC083846



Corporate Office :

Embassy Centre Building,
Off. No. 903, 9th Flr., Next to Status Hotel,
Nariman Point, Mumbai 400021
T: +91 22 3563 3509 / 4976 4730

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

Subject : Explanation for Delay in Submission of Outcome dated 20.01.2026
Scrip code : 540715

Dear Sir/Madam,

With reference to the subject matter cited above, we wish to submit that there has been a delay in submission of the required outcome.

The delay occurred due to unforeseen circumstances and technical issues, which was beyond our control. Necessary follow-ups and corrective actions were undertaken to address the matter at the earliest.

We sincerely regret the inconvenience caused due to this delay and assure you that utmost care will be taken to ensure timely submission in future.

We kindly request you to consider the above explanation sympathetically.

Thanking you.

For, Sagar Diamonds Limited.

For SAGAR DIAMONDS LIMITED


DIRECTOR

Vaibhav Dipak Shah
Director
Managing Director