



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

May 26, 2025

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub: Outcome of Board Meeting Under Regulation 30(2) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on May 26, 2025, (commenced at 01.00 p.m. and concluded at 01.35 p.m.) inter-alia approved the following items of Agenda:

1. Standalone and Consolidated Audited Financial Results for the last quarter and year ended March 31, 2025 as recommended by Audit Committee of the Company. A Copy of the said standalone and consolidated financial results and Auditors' Report are enclosed herewith.

The Audit Reports are submitted with unmodified opinion (free from any disqualifications) and a declaration to that effect is enclosed.

Further, we are also attaching herewith a copy of Press Release in connection with the audited financial results for quarter and year ended March 31, 2025. **Annexure-1**

2. The Board of Directors of the Company have decided to recommend final dividend at the rate of Re.1/- (i.e. 50%) per equity share of Face Value of Rs. 2/- each on 106795122 equity shares of the Company, subject to the approval of the shareholders in ensuing Annual General Meeting of the Company.
3. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the re-appointment of Mr. Rashesh Manhar Bhansali (DIN-00057931) as an Executive Chairman of the Company, for a further period of 5 (five) years commencing from February 1, 2026 till January 31, 2031, subject to the approval of Members of the Company at the ensuing 38th Annual General Meeting. **Annexure-2**

Further, we would like to state that as per the requirement of the Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of directors by listed companies, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Rashesh Manhar Bhansali (DIN-00057931) as Executive Chairman has verified and confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- investorrelations@goldiam.com

Website: www.goldiam.com



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4. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved to pay remuneration to Mr. Anmol Rashesh Bhansali, Managing Director for the remaining period of his tenure i.e. up to November 24, 2027 with effect from November 25, 2025, subject to the approval of Members of the Company at the ensuing 38th Annual General Meeting.

Mr. Anmol Rashesh Bhansali (DIN 07931599) is not debarred from holding the office of a director by virtue of any SEBI order or any other authority.

5. Appointment of M/s. R. N. Shah & Associates., Practicing Company Secretary as Secretarial Auditors of the Company for a term of five years w.e.f. FY 2025-26 to FY 2029-30, subject to the approval of the shareholders in ensuing Annual General Meeting of the Company.

Name	M/s. R. N. Shah & Associates, Company Secretaries Mr. Rajnikant N. Shah, Proprietor (ACS 1629 CP No.700)
Reason for change	Not Applicable, only reappointment of the same Auditor
Date of re-appointment	May 26, 2025 M/s. R. N. Shah & Associates, Practicing Company Secretaries is appointed as Secretarial Auditors to conduct the secretarial audit of the Company for a term of 5 consecutive years commencing from FY 2025-26 till FY 2029-30 subject to approval of the shareholders at the ensuing Annual General Meeting.
Brief Profile	Mr. Rajnikant N. Shah, Proprietor of R. N. Shah & Associates has been in the practice for about 35 years and has wide range of expertise in the area of Secretarial compliances. Peer Review Certificate No.: 919/2020

6. Re-appointment of Internal Auditors for FY 2025-26:

Name	J. H. Shah & Associates, Chartered Accountants FRN:130825W Mrs. Janki Shah, Proprietor
Reason for change	Not Applicable, reappointment of the same Auditor
Date of re-appointment	May 26, 2025 J. H. Shah & Associates, Chartered Accountants is appointed as Internal Auditor of the Company to conduct the Internal Audit of the Company for FY 2025-26.

Registered Office

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Brief Profile	Mrs. Janki Shah, Proprietor of J. H. Shah & Associates has been in the practice for about 11 years and has wide range of expertise in the area of direct-indirect taxation and Internal audits, process management.
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The same may please be taken on record and suitably disseminated to all concerned.

Yours faithfully,

For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer

Encl.: As above

Registered Office

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PRESS RELEASE

Goldiam International reports Q4 & FY2025 results.

FY 2025 Consolidated Revenue at ₹ 8006.4 million up by 30% YoY; Q4 FY25 revenue at ₹ 2018.4 million up by 33% YoY

FY2025 PAT at ₹ 1171 million up by 29% YoY; Q4 FY25 PAT at ₹ 231.8 million up by 30% YoY

Key Highlights

- Lab-grown diamond jewellery contributed 81.8% to Q4 FY25 revenue, online revenue for Q4 FY25 at 29.5%
- India retail brand 'ORIGEM' now has six operational stores; making ORIGEM the largest COCO LGD jewellery retail brand in Mumbai
- The board recommended final dividend of ₹ 1 per share, taking total dividend for FY25 at ₹ 3 per share (Face Value of ₹ 2)

Mumbai, May 26, 2025: Goldiam International Ltd. (Goldiam), an integrated manufacturer and supplier of fine diamond jewellery to leading retailers and wholesalers in the USA, has announced its results for the fourth quarter and twelve months ended on March 31, 2025.

Q4 & FY25 key highlights

Goldiam's Q4 consolidated revenue at ₹ 2018.4 million grew by 33% Y-o-Y whereas Revenue for twelve month for FY25 at ₹ 8006.4 million grew by 30% Y-o-Y. The full year performance is in line with the company's expectations, and quite encouraging, especially given the sluggish global jewellery market scenario. EBITDA for Q4 at ₹ 395 million increased by 44.2% Y-o-Y and EBITDA for full year at ₹ 1792 million grew by 40%. EBITDA margin for Q4 at 19.6% is up 147 bps Y-o-Y. FY2025 EBITDA margin remains strong at 22.4%; up 159 bps over the previous year's EBITDA margin. PAT for Q4 FY25 at ₹ 232 million is up by 30% and PAT for FY2025 at ₹ 1171 million is up by 29%. Cash and Cash Equivalents (including investments) at ₹ 2883.7 million as at March 31, 2025. The board recommended ₹ 1 as a final dividend for FY2025, over and above two interim dividend of ₹ 1 each during the year.

Lab Grown Diamond jewellery exports contributed 81.8% to the overall export sales mix during Q4 FY25, compared to 54% in Q4 FY24. Online revenue accounted for 29.5% of the revenue during Q4 FY25. About 73% of the inventory (finished jewellery) as on March 31, 2025 is with customers as finished stock of jewellery to be sold in subsequent months to their customers. Goldiam's order book position as on March 31, 2025 was at about ₹ 1400 million. This order book will be fulfilled within 3-4 months.

Financial Highlights (Consolidated) – Q4 & FY25

Particulars (₹ Mn)	Q4FY25	Q4FY24	YoY	Q3FY25	FY25	FY24	YoY
Revenue	2018	1513	33%	2880	8006	6167	30%
EBITDA	395	274	44.2%	708	1792	1282	40%
EBITDA margin	19.6%	18.1%	147 bps	24.6%	22.4%	20.8%	159 bps
PAT	232	178	30%	498	1171	909	29%
PAT margin	11.5%	11.7%	(25 bps)	17.3%	14.6%	14.7%	(11 bps)
EPS	2.17	1.66	30.7%	4.66	10.97	8.45	30%

India Retail brand ORIGEM update

Goldiam had opened its first ORIGEM store during the festive season of Diwali to the great customers' response. Subsequently, Goldiam opened more stores, one at Kharghar (Navi Mumbai) in December; and one more on Turner Road, Bandra West in January 2025. In January, Goldiam also launched a dedicated website for its domestic retail lab-grown diamond brand, ORIGEM, under the domain www.origemindia.com.

During Q4 FY25, Goldiam opened one ORIGEM store at Mulund West, and subsequently two more stores in early April 25 at Fairmont Hotel near T2 of Mumbai International Airport, and in Andheri West. All these stores are strategically located to cater to large micro-markets. With six stores in Mumbai, ORIGEM has emerged as the largest Company Owned, Company Operated (COCO) LGD jewellery retail brand in Mumbai. Goldiam is now in the process of establishing ORIGEM's presence in the National Capital Region (NCR) and in Bengaluru.

Commenting on results, **Mr. Rashesh Bhansali, Executive Chairman, Goldiam International**, said, "Financial year 2025 was a landmark year for Goldiam. Our annual financial performance is more than satisfactory as we closed the year with 30% growth in our top line as well as bottom line, with strong operating margins. Our Profit after Tax crossed ₹ 1 billion mark. The company has distributed ₹ 213.6 million in dividends so far for FY25; and our cash and cash equivalent position as on March 31, 2025 remains strong at ₹ 2883.7 million. The board has further recommended a dividend of ₹ 1 per share as final dividend for FY25. The fiscal 2025 also marked Goldiam's foray into India retail of exclusive lab grown diamond jewellery retail under the brand name ORIGEM. We are very excited and encouraged with customers' response across our stores; and the retail team is fully geared for aggressive expansion."

Mr. Anmol Bhansali, Managing Director of Goldiam International, said, "We ended fiscal 2025 with strong overall performance in our B2B export business, with lab grown diamond jewellery exports crossing 80%. ORIGEM, our India retail business, has firmly established itself as the largest COCO LGD jewellery brand in Mumbai. Our current six stores are strategically located in prime areas which are key jewellery retail hubs. In the coming year, we will rapidly expand in the NCR and in Southern India, starting with Bengaluru. Recently, the board of Goldiam passed an enabling resolution for raising of funds through issuance of instruments or security including equity shares or any other eligible securities by way of one or more public and/or private offerings including on a preferential allotment basis and/or a qualified institutions placement for an amount not exceeding ₹ 4000 million. The proposed fund raise is aimed at propelling a faster expansion of ORIGEM brand across India."

About Goldiam International

Goldiam International Limited (*NSE: GOLDIAM, BSE: 526729*) is more than 3 decade-old preferred OEM partner and exporter of exquisitely designed and luxurious diamond jewellery. Functioning as the manufacturer of choice to many of the leading global branded retailers, departmental stores and wholesalers across American markets, the Company is also renowned for utilising responsibly sourced diamonds, leveraging cutting-edge technologies and efficient manufacturing processes for optimal costings and quick delivery lead times. Targeting the mid-to-affordable diamond & bridal jewellery segments, Goldiam has a dedicated sales office in New York, with design teams in both India and the USA.

Forward-Looking Statement:

Certain statements in this document may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like regulatory changes, local political or economic developments, technological risks, and many other factors that could cause our actual results to differ materially from those contemplated by the relevant forward-looking statements. Goldiam International Limited will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.

For more information, please contact

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GOLDIAM INTERNATIONAL LIMITED											
GEMS & JEWELLERY COMPLEX,SEEPZ,ANDHERI (EAST), MUMBAI 400 096											
CIN:L36912MH1986PLC041203.TEL (022) 28291893. FAX:(022) 28290418.Email:investorrelations@goldiam.com. Website: www.goldiam.com											
Audited Financial Statement of Standalone & Consolidated for the Quarter and Year ended on Mar, 31 2025											
(Rs. In Lakhs)											
	Particulars	Standalone				Consolidated					
		Figures for the Quarter ended on			Figures for the Year ended on		Figures for the Quarter ended on			Figures for the Year ended on	
		31/03/25 Audited	31/12/24 Unaudited	31/03/24 Audited	31/03/25 Audited	31/03/24 Audited	31/03/25 Audited	31/12/24 Unaudited	31/03/24 Audited	31/03/25 Audited	31/03/24 Audited
	Income										
1	Revenue From Operations	15,948.44	20,415.10	10,436.63	61,061.13	37,377.81	19,857.05	27,962.60	14,785.86	78,097.82	60,286.98
2	Other Income	188.22	432.30	226.62	1,695.86	2,145.67	326.82	833.43	347.25	1,965.73	1,387.70
3	Total Income	16,136.66	20,847.40	10,663.25	62,756.99	39,523.48	20,183.87	28,796.03	15,133.11	80,063.55	61,674.68
4	Expenses										
	a) Cost Of Materials Consumed	10,447.08	11,926.68	7,930.55	40,125.88	27,685.16	16,030.68	16,334.63	9,542.46	80,018.20	32,871.17
	b) Purchase Of Stock-In-Trade	2,546.40	3,390.27	695.76	8,772.24	1,553.42	3,853.33	5,153.31	1,939.73	14,703.63	4,899.68
	c) Change In Inventories Of Finished Goods, Work-In-Progress And Stock-In-Trade	(306.24)	1,406.59	(114.36)	(979.18)	(625.55)	(6,926.22)	(2,326.89)	(1,764.25)	(13,564.92)	3,087.39
	d) Employee Benefits Expense	456.40	463.61	240.67	1,773.82	1,192.48	1,314.31	934.96	598.53	3,844.37	2,566.12
	e) Finance Costs	12.20	5.16	(0.06)	27.92	2.38	19.70	5.17	(1.14)	35.56	2.77
	f) Depreciation And Amortization Expense	84.09	71.36	69.13	277.76	243.56	174.25	160.24	167.98	631.87	609.97
	g) Other Expenses	1,272.23	1,031.64	648.31	3,756.62	1,942.68	1,959.05	1,615.97	2,075.41	7,143.07	5,428.10
	Total Expenses	14,512.16	18,295.31	9,470.00	53,755.06	31,994.13	16,425.10	21,877.39	12,558.72	62,811.78	49,465.20
5	Profit / (Loss) before Exceptional And Tax (3 ± 4)	1,624.50	2,552.09	1,193.25	9,001.93	7,529.35	3,758.77	6,918.64	2,574.39	17,251.77	12,209.48
6	Exceptional Items	-	-	-	-	-	-	-	-	-	-
7	Profit / (Loss) before Tax (5 ± 6)	1,624.50	2,552.09	1,193.25	9,001.93	7,529.35	3,758.77	6,918.64	2,574.39	17,251.77	12,209.48
8	Tax Expense										
	a) Current Tax	627.15	640.21	334.40	2,381.24	1,651.30	1,277.14	1,835.74	698.56	5,105.91	3,145.54
	b) Deferred Tax	99.82	82.23	(19.03)	329.70	(52.83)	163.87	106.93	99.48	435.37	(26.80)
9	Profit / (Loss) for the Period from continuing operation (7 ± 8)	897.53	1,829.65	877.88	6,290.99	5,930.88	2,317.76	4,975.97	1,776.35	11,710.49	9,090.74
10	Profit/(Loss) from discontinuing operation	-	-	-	-	-	-	-	-	-	-
11	Tax expenses of Discontinuing operation	-	-	-	-	-	-	-	-	-	-
12	Profit/(Loss) from discontinuing operation (after tax) (10 ± 11)	-	-	-	-	-	-	-	-	-	-
13	Profit / (Loss) for the Period (9 ± 12)	897.53	1,829.65	877.88	6,290.99	5,930.88	2,317.76	4,975.97	1,776.35	11,710.49	9,090.74
14	Other Comprehensive Income (OCI)										
	a) Items That Will Not Be Reclassified To Profit Or Loss	163.76	109.37	138.60	537.80	450.80	389.72	309.31	(165.63)	1,174.66	593.09
	b) Items The Will Be Reclassifies To Profit Or Loss	-	2.29	0.74	3.38	3.10	0.93	4.55	2.67	6.91	6.32
15	Total Comprehensive Income for the period (13±14)	1,061.29	1,941.31	1,017.22	6,832.17	6,384.78	2,708.41	5,289.83	1,613.39	12,892.06	9,690.15




	Particulars	Standalone					Consolidated				
		Figures for the Quarter ended on			Figures for the Year ended on		Figures for the Quarter ended on			Figures for the Year ended on	
		31/03/25 Audited	31/12/24 Unaudited	31/03/24 Audited	31/03/25 Audited	31/03/24 Audited	31/03/25 Audited	31/12/24 Unaudited	31/03/24 Audited	31/03/25 Audited	31/03/24 Audited
16	Share of Profit / (Loss) of Associates	-	-	-	-	-	-	-	-	-	-
17	Disposal in the stake of Subsidiary.	-	-	-	-	-	-	-	-	-	-
18	Non-Controlling Interest	-	-	-	-	-	(5.92)	(3.16)	(7.39)	(7.80)	(9.51)
19	Net Profit / (Loss) after Taxes, Minority Interest and Share of Profit / (Loss) of Associates (15 ± 16 ± 17 ± 18)	1,061.29	1,941.31	1,017.22	6,832.17	6,384.78	2,702.49	5,286.67	1,606.00	12,884.26	9,680.64
20	Paid-up Equity Share Capital (Face Value of Rs. 2 per share)	2,135.90	2,135.90	2,135.90	2,135.90	2,135.90	2,135.90	2,135.90	2,135.90	2,135.90	2,135.90
21	Other Equity	-	-	-	30,815.23	26,118.96	-	-	-	71,869.70	60,910.18
22.i	Earnings per Share (Before Extraordinary items) (of Rs. 2 each) (Not Annualised):										
	(a) Basic	0.84	1.71	0.82	5.89	5.55	2.17	4.66	1.66	10.97	8.51
	(b) Diluted	0.84	1.71	0.82	5.89	5.51	2.17	4.66	1.66	10.97	8.45
22.ii	Earnings per Share (After Extraordinary items) (of Rs. 2 each) (Not Annualised):										
	(a) Basic	0.84	1.71	0.82	5.89	5.55	2.17	4.66	1.66	10.97	8.51
	(b) Diluted	0.84	1.71	0.82	5.89	5.51	2.17	4.66	1.66	10.97	8.45

- The above audited results for the Quarter and Year ended on March 31, 2025 have been reviewed and recommended by the Audit Committee and the same were approved by the Board at its meeting held on May 26, 2025
- These financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- During the year under review, the company has started retail operation in India of Lab grown diamond studded Jewellery under the brand name "Origem". The company has opened total four retails stores as on 31st March 2025 and planning to open many more stores in thenear future. The total expenditure debited to profit and loss account is Rs. 879.66 lakh (previous year Rs. Nil).
- The Board of Directors have proposed to recommend a final dividend of Rs.1 (50%) per equity share of Rs. 2/- each, amounting to Rs. 1067.95 Lakhs subject to approval of the members of the Company.
- The Standalone and Consolidated results of the Company are available on the Company's website www.goldiam.com and also available on BSE Ltd. and National Stock Exchange of India websites www.bseindia.com and www.nseindia.com respectively.
- Figures for the previous quarter/ period have been regrouped/reclassified, wherever considered necessary.
- The figures in Rs. Lakhs are rounded off to two decimals.

Place : Mumbai
Dated : May., 26, 2025

For Goldiam International Limited

Ramesh Bhansali
Executive Chairman

GOLDIAM INTERNATIONAL LIMITED

Segment wise Revenue, Results and Capital Employed under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Particulars	(Rs. In Lakhs)						(Rs. In Lakhs)				
	Standalone			Consolidated							
	Figures for the Quarter ended on			Figures for the Year ended on			Figures for the Quarter ended on			Figures for the Year ended on	
	31/03/25 Audited	31/12/24 Unaudited	31/03/24 Audited	31/03/25 Audited	31/03/24 Audited		31/03/25 Audited	31/12/24 Unaudited	31/03/24 Audited	31/03/25 Audited	31/03/24 Audited
1 Segment Revenue :											
a) Jewellery	16,122.77	20,840.93	10,617.53	61,980.86	38,120.52		19,963.37	28,787.13	15,054.09	79,766.51	61,434.95
b) Investments	13.89	7.67	19.32	776.13	1,376.56		258.19	288.17	58.84	248.65	219.55
Total Income	16,136.66	20,848.60	10,636.85	62,756.99	39,497.08		20,221.56	29,075.30	15,112.93	80,015.16	61,654.50
Less : Inter Segment Revenue	-	-	-	-	-		-	-	-	-	-
Total Income	16,136.66	20,848.60	10,636.85	62,756.99	39,497.08		20,221.56	29,075.30	15,112.93	80,015.16	61,654.50
2 Segment Results :											
Profit/(Loss) before tax and interest											
a) Jewellery	1,644.31	2,598.73	1,225.20	8,359.09	6,258.33		3,590.03	6,744.57	2,740.97	17,330.64	12,398.19
b) Investments	9.00	6.17	8.61	766.83	1,360.34		247.07	279.93	37.98	222.01	191.15
Total Segment Profit Before Interest & Tax	1,653.31	2,604.90	1,233.81	9,125.92	7,618.67		3,837.10	7,024.50	2,778.95	17,552.65	12,589.34
Less : i) Interest	12.20	5.16	(0.06)	27.92	2.38		19.70	5.17	(1.14)	35.56	2.77
ii) Other un-allocable expenditure (Net)(Income)	16.61	47.65	40.62	96.07	86.94		58.64	100.69	205.71	265.33	377.10
Profit Before Tax	1,624.50	2,552.09	1,193.25	9,001.93	7,529.35		3,758.76	6,918.64	2,574.38	17,251.76	12,209.47
Less : i) Current Tax	627.15	640.21	334.40	2,381.24	1,651.30		1,277.14	1,835.74	698.56	5,105.91	3,145.54
ii) Deferred Tax	99.82	82.23	(19.03)	329.70	(52.83)		163.87	106.93	99.48	435.37	(26.80)
Profit After Tax	897.53	1,829.65	877.88	6,290.99	5,930.88		2,317.75	4,975.97	1,776.34	11,710.48	9,090.73
3 Segment Assets :											
a) Jewellery	30,781.32	30,382.16	24,691.76	30,781.32	24,691.76		60,462.39	58,557.81	41,851.82	60,462.39	41,851.82
b) Investments	6,257.37	6,155.86	7,274.47	6,257.37	7,274.47		10,634.83	10,501.26	16,971.84	10,634.83	16,971.84
c) Unallocated	8,144.94	5,861.82	3,510.52	8,144.94	3,510.52		18,203.12	17,093.85	14,479.67	18,203.12	14,479.67
Total Segment Assets	45,183.63	42,399.84	35,476.75	45,183.63	35,476.75		89,300.34	86,152.92	73,303.33	89,300.34	73,303.33
4 Segment Liability :											
a) Jewellery	11,689.00	8,620.60	7,091.07	11,689.00	7,091.07		12,555.46	10,459.48	8,755.40	12,555.46	8,755.40
b) Investments	-	29.98	29.88	-	29.88		14.59	365.66	44.36	14.59	44.36
c) Unallocated	543.49	791.50	100.85	543.49	100.85		2,215.60	2,393.57	956.21	2,215.60	956.21
Total Segment Liability	12,232.49	9,442.08	7,221.80	12,232.49	7,221.80		14,785.65	13,218.71	9,755.97	14,785.65	9,755.97

1 The Group's operating segments are established on the basis of those components of the group that are evaluated regularly by the Group as, in deciding how to allocate resources and in assessing performance (referred to in IND AS 108 - 'Operating Segments'). These have been identified taking into account nature of activity, risks and returns. The Company has two principal operating segments; viz. Jewellery Manufacturing and Investments.

Place : Mumbai
Dated : May., 26, 2025

For Goldiam International Limited

Ramesh Bhansali
Ramesh Bhansali
Executive Chairman



Goldiam International Limited
Statement of Standalone & Consolidated Assets and Liabilities

(Amounts are in lakhs unless stated otherwise)

Particulars	Standalone		Consolidate	
	Audited	Audited	Audited	Audited
	As at March, 31, 2025	As at March, 31, 2024	As at March, 31, 2025	As at March, 31, 2024
ASSETS				
Non-current assets				
Property, plant and equipment	2,625.61	2,366.58	4,044.73	3,965.61
Capital work-in-progress	-	-	-	-
Right to Use Lease Hold Property	1,568.92	72.34	1,851.22	481.48
Investment properties	-	-	-	-
Other intangible assets	58.99	6.48	92.03	58.28
Investments in Subsidiaries and Joint venture	2,738.42	2,722.54	-	-
Financial assets				
i. Investments	259.54	342.98	455.77	607.94
ii. Loans	-	112.39	47.07	525.37
iii. Other Financial Assets	197.52	26.46	229.74	58.15
Deferred tax assets	-	24.62	59.66	129.75
Total non-current assets	7,449.00	5,674.39	6,780.22	5,826.58
Current assets				
Inventories	8,502.62	4,823.95	38,843.92	22,260.29
Financial assets				
i. Investments	5,996.89	6,923.86	10,178.12	16,240.70
ii. Trade receivables	14,873.16	14,508.09	15,010.98	14,267.50
iii. Cash and cash equivalents	8,074.55	3,417.54	18,132.73	14,411.31
iv. Bank balances other than (iii) above	70.39	68.36	70.39	68.36
v. Loans	30.82	29.32	48.64	212.95
Other current assets	186.21	31.27	295.02	145.41
Total current assets	37,734.64	29,802.39	82,579.80	67,606.52
Total assets	45,183.64	35,476.78	89,360.02	73,433.10
EQUITY AND LIABILITIES				
Equity				
Equity share capital	2,135.90	2,135.90	2,135.90	2,135.90
Other equity	30,815.23	26,118.96	71,869.70	60,910.18
Equity attributable to owners of Goldiam International Limited	32,951.13	28,254.86	74,005.60	63,046.08
Non-controlling interests	-	-	509.10	501.30
Total equity	32,951.13	28,254.86	74,514.70	63,547.38
LIABILITIES				
Non-current liabilities				
Deferred tax liabilities	305.08	-	673.12	308.14
Lease Liability	1,299.28	53.51	1,441.26	343.54
Total non-current liabilities	1,604.36	53.51	2,114.38	651.68
Current liabilities				
a) Financial liabilities				
i. Borrowings	861.03	-	861.03	-
ii. Trade payables				
Total outstanding dues of micro enterprises and small enterprises	84.84	333.81	121.08	324.67
Total outstanding dues of creditors other than micro enterprises and small enterprises	7,849.01	4,981.21	7,287.48	6,078.94
iii. Lease liabilities	255.80	1.13	399.16	125.52
iv. Other financial liabilities	1,339.04	1,751.39	2,338.81	1,845.40
b) Provisions	74.67	37.66	121.24	81.69
c) Current Tax Liabilities	163.76	63.21	1,602.14	777.82
Total current liabilities	10,628.15	7,168.41	12,730.94	9,234.04
Total liabilities	12,232.51	7,221.92	14,845.32	9,885.72
Total equity and liabilities	45,183.64	35,476.78	89,360.02	73,433.10

For Goldiam International Limited



 Rashesh Bhansali
Executive Chairman

Place : Mumbai

Dated : May., 26, 2025

Statement of Standalone & Consolidated Cash Flow Statement

(Amounts are in lakhs unless stated otherwise)

Particulars	Standalone		Consolidated	
	Audited	Audited	Audited	Audited
	As at March, 31, 2025	As at March, 31, 2024	As at March, 31, 2025	As at March, 31, 2024
A Cash flow from operating activities :				
Profit before tax	9,001.93	7,529.35	17,243.97	12,199.97
Adjustments for:				
Depreciation and amortization for the year	277.76	243.56	631.87	609.97
Adjustable towards Ind AS Impact	136.39	3.15	(1,369.74)	(207.42)
(Profit)/Loss on sale of Investment (Net)	(0.99)	(20.65)	59.85	28.37
Net unrealised foreign exchange (gain)/ loss	(3.97)	(193.08)	(314.47)	(365.19)
Net (profit)/loss on disposal of property, plant and equipment	2.06	(18.32)	2.06	(20.92)
(Profit)/Loss on sale of liquidate Investment forming part of OCI	34.23	47.27	558.12	144.33
Income related to pervious year	-	-	(192.14)	-
Net (profit)/loss on LLP	(15.88)	(57.04)	-	-
Actuarial (gain)/loss forming part of OCI	3.38	3.10	6.91	6.32
Dividend received	(750.00)	(1,280.31)	-	(0.31)
Interest Income	(21.62)	(68.29)	(104.90)	(235.35)
Finance cost	27.92	2.38	35.56	2.77
Share of Minority Interest	-	-	7.80	(144.29)
Adjustment for Change of Holding & Translation Reserves	-	-	211.17	148.36
	(310.72)	(1,338.23)	(467.91)	(33.36)
Operating profit before working capital changes	8,691.21	6,191.12	16,776.06	12,166.61
Adjustments for:				
Decrease/(Increase) in inventories	(3,678.67)	(1,926.84)	(16,583.63)	2,570.84
Decrease/(increase) in non-current financial assets	(171.06)	(1.02)	(171.93)	(0.43)
Decrease/(increase) in current financial assets	(1.50)	(8.79)	164.31	(140.56)
Decrease/(increase) in other current assets	(154.94)	9.29	(148.06)	36.96
Decrease/(increase) in trade receivables	(351.17)	(628.96)	(432.72)	848.19
(Decrease)/increase in trade payables	2,608.90	(1,285.26)	1,008.66	(2,360.19)
(Decrease)/increase in current financial liabilities	(157.68)	686.29	806.59	608.98
(Decrease)/increase in Non current financial liabilities	(387.20)	(10.47)	1,097.72	123.06
(Decrease)/increase in other current liabilities	37.01	6.30	-	-
	(2,256.31)	(3,159.46)	(14,259.06)	1,686.85
Cash generated from operating activities	6,434.90	3,031.66	2,517.00	13,853.46
Income Tax Paid (net)	(2,168.31)	(1,626.40)	(3,804.85)	(3,152.18)
Net cash generated from operating activities	4,266.59	1,405.26	(1,287.85)	10,701.28
B Cash flow from investing activities:				
Purchase of property, plant and equipment	(593.36)	(398.68)	(748.80)	(658.65)
Proceeds from disposal of property, plant and equipment	2.00	273.51	2.06	299.90
Purchase of Investments	-	(2,599.87)	(366.05)	(7,492.31)
Proceeds from redemption of Current investments	1,514.98	3,610.80	7,329.62	4,858.08
Interest received	21.62	68.29	104.90	235.35
Dividend received	750.00	1,280.31	-	0.31
Buy Back Amount received from Subsidiary	-	27.61	-	-
Net cash used in investing activities	1,695.24	2,261.97	6,321.73	(2,757.32)
C Cash flow from financing activities:				
(Repayment)/proceeds of Current borrowings, net	861.03	-	861.03	-
Buy-Back of Equity Shares	-	(3,269.24)	-	(3,269.24)
Interest paid	(27.92)	(2.38)	(35.56)	(2.77)
Dividends paid	(2,135.90)	(1,281.54)	(2,135.90)	(1,281.54)
Tax on Buy on Equity Shares	-	(751.45)	-	(752.40)
Buy Back Expenses Equity Shares	-	(45.46)	-	(45.64)
Net cash generated from financing activities	(1,302.79)	(5,350.07)	(1,310.43)	(5,351.59)
Net increase in cash and cash equivalents (A+B+C)	4,659.04	(1,682.84)	3,723.45	2,592.37
Cash and cash equivalents at the beginning of the year	3,485.90	5,168.74	14,479.67	11,887.30
Cash and cash equivalents at the end of the year	8,144.94	3,485.90	18,203.12	14,479.67
Cash on hand	33.08	38.29	51.69	60.43
Bank balances	6,765.76	3,121.16	9,642.30	10,207.81
Investments in liquid mutual funds	1,346.10	326.45	8,509.13	4,211.43

Place : Mumbai
Dated : May., 26, 2025

For Goldiam International Limited

Rashesh Bhansali
Rashesh Bhansali
Executive Chairman



PULINDRA PATEL & CO.
CHARTERED ACCOUNTANTS

Office No. A-1004, Paras Business Center, Kasturba Road No.1, Near Borivali Station East, Borivali East, Mumbai - 400 066,
Office (Tel) +022-28069664, 022-22056233, 022-68844594, +91-9322268243, Office (M) +91-9619908533
Email : caoffice@pulindrapatel.com, pulindra_patel@hotmail.com

Independent Auditor's Report on Annual Financial Results of Goldiam International Limited Pursuant To Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors,
Goldiam International Limited,
Gems & Jewellery Complex,
SEEPZ, Andheri (East),
Mumbai - 400 096.

Opinion

We have audited the accompanying statement of standalone financial results of **GOLDIAM INTERNATIONAL LIMITED** (the company) for the, Quarter and year ended March 31, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) is presented in accordance with requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended in this regard; and
- (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter and the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the*

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Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics issued by ICAI. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of standalone financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Act read with the relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of standalone financial statements on whether the company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.



For Pulindra Patel & Co.
Chartered Accountants
Firm Reg. No. 115187W

Pulindra M. P.
Pulindra Patel

Proprietor
Membership No. 048991
UDIN: 25048991BMIBEO1459

Place : Mumbai
Date : 26th May, 2025



PULINDRA PATEL & CO.
CHARTERED ACCOUNTANTS

Office No. A-1004, Paras Business Center, Kasturba Road No.1, Near Borivali Station East, Borivali East, Mumbai - 400 066,
Office (Tel) +022-28069664, 022-22056233, 022-68844594, +91-9322268243, Office (M) +91-9619908533
Email : caoffice@pulindrapatel.com, pulindra_patel@hotmail.com

Independent Auditor's Report on Consolidated Financial Results of Goldiam International Limited Pursuant to Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors,
Goldiam International Limited,
Gems & Jewellery Complex,
SEEPZ, Andheri (East),
Mumbai - 400 096.

Opinion

We have audited the accompanying statement of Consolidated financial results of **GOLDIAM INTERNATIONAL LIMITED** (herein after referred to as the "Holding Company") and its subsidiaries (Holding company and its subsidiaries together referred to as "the Group"), its associates for the, Quarter and year ended March 31, 2025 ("the Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on consideration of reports of other auditors on separate audited financial statements of the subsidiaries and associates, the consolidated financial results:

- (i) The statement includes the audited financial result and Financial review/information of the following Subsidiaries and Associates;
 - Goldiam Jewellery Limited - Subsidiary
 - Diagold Designs Limited - Subsidiary
 - Goldiam USA Inc. - Subsidiary
 - Eco-Friendly Diamonds LLP - Subsidiary
- (ii) is presented in accordance with requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended in this regard; and
- (iii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Group for the quarter and the year ended March 31, 2025.



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Consolidated Financial Results* section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics issued by ICAI. We believe that the audit evidence obtained by us along with the consideration of audit reports of the other auditors referred to in sub paragraph (a) of the "Other Matters" paragraph below, is sufficient and appropriate to provide a basis for our opinion on the consolidated financial results.

Management's Responsibilities for the Consolidated Financial Results

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of consolidated financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the consolidated financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Act read with the relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. The respective Board of Directors of the Company included in Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial results, the respective Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate their respective entities or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and its associate is responsible for overseeing the financial reporting process of each Company.

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Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of consolidated financial statements on whether the company has adequate internal financial controls with reference to consolidated financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

...4...



- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associate to express an opinion on the consolidated financial results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated results of which we are the independent auditors. For the other entities included in the consolidated financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them.

We remain solely responsible for our audit opinion. Our responsibilities in this regard are further described in para (a) of the section titled "Other Matters" in this audit report.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

- (a) The Consolidated financial results/statement include the reviewed financial results of one subsidiary, whose financial statement reflects totals assets of Rs. 44068.61 lakhs as at March 31, 2025 and total revenue of Rs. 72479.31 lakhs, net profit after tax Rs. 1267.74 lakhs and total comprehensive income of Rs. 1267.74 lakh for the year ended on that date respectively. These financial Results/statement and other financial information have been reviewed by their respective independent auditors. The Review reports on financial results/statement of the entity have been furnished to us by the management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these entity, is based solely on the report of such auditors and the procedures performed by us are as stated in the paragraph above.



Subsidiary is located outside India whose financial results has been prepared in accordance with accounting principles generally accepted in such country and which has been reviewed by the other auditors under generally accepted auditing Standard applicable in that country. The company's managements has converted the Financial result of such subsidiary located outside India from accounting principles Generally accepted in that country to Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013. Our conclusion in so far as it relates to the balances and affairs of such subsidiary located outside India is based on the reports of other auditors and conversion adjustment prepared by the management of the company and reviewed by another Chartered Accountant whose reports has been furnished to us on which we placed reliance.

Our opinion on the consolidated financial results is not modified in respect of the above matters with respect to our reliance on the work done and reports of the other auditors.

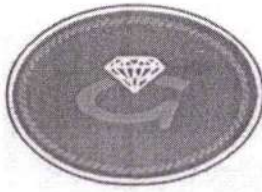
- (b) The Statement includes the results for the quarter ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place : Mumbai
Date : 26th May, 2025



For Pulindra Patel & Co.
Chartered Accountants
Firm Reg. No.115187W

Pulindra Patel
Proprietor
Membership No. 048991
UDIN: 25048991BMIBEP4261



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

May 26, 2025

To, BSE Limited PhirozeJeejeebhoy Towers, DalalStreet,Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub: Declaration in respect of Unmodified Opinion on Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial Year ended on March 31, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


With reference to the above captioned subject, we would like to inform your good office that as per Regulation 33 of the SEBI (LODR) Regulations, 2015, the Statutory Auditor of the Company has expressed their unmodified opinion(s) on the Audited Standalone and Consolidated Financial Results of the company for the financial year ended March 31, 2025. The Audit Report issued by the Statutory Auditor of the Company "M/s. Pulindra Patel & Co., Chartered Accountants (FRN No. 115187W / Membership No. 048991), does not contain any modified opinion that seeks further clarification with respect to its impact thereon for the submission of Standalone and Consolidated Annual Audited Financial Results for the financial year ended March 31, 2025.

Thanking you,

Yours faithfully,
For Goldiam International Limited


Rashesh M. Bhansali
Executive Chairman
DIN:-00057931




Darshana Faldu
Chief Financial Officer

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- investorrelations@goldiam.com
Website: www.goldiam.com



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

Annexure-2

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl. No.	Details required	Particulars Rashesh Manhar Bhansali (DIN 00057931)
1.	Reason for change	Re-appointment as an Executive Chairman of the Company.
2.	Date and term of appointment/cessation	The appointment is made for a period of 5 years from effective date of the appointment i.e. February 1, 2026.
3.	Brief profile (in case of appointment)	He has over 35 years of rich and exhaustive experience in the field of diamonds & jewellery.
4.	Disclosure of relationships between Directors	Mr. Rashesh Bhansali is a father of Mr. Anmol Rashesh Bhansali, Managing Director and Mrs. Tulsi Gupta, Non-Executive Non-Independent Director.

Registered Office

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