



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 9, 2024

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

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Record-Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, will be August 22, 2024 for taking on record of the Members of the Company for the purpose of payment of 1<sup>st</sup> Interim Dividend 2024-2025 on equity shares of the Company.

Symbol/Script Code	Type of security	Record Date	Purpose
GOLDIAM/526729	Equity	August 22, 2024  Please take note that dividend be paid to those shareholders holding shares in electronic form as per the beneficial ownership data made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as at the <b>end of working hours on August 22, 2024</b> and shares in physical form whose names shall appear on the Register of Members as <b>on August 22, 2024</b> .	For payment of 1 <sup>st</sup> Interim Dividend for the FY 2024-25.

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**

**Registered Office**

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