



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 19, 2024

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| To, BSE Limited Phiroze Jeejeebhoy 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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Respected Sir/Madam,

Sub: Intimation of Schedule of Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This has reference to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that that the management of the Company will meet with Investor on Friday, August 23, 2024, the details of the same are given below:

| Date of Meeting | Meeting with | Place of Meeting | Type of Meeting |
|------------------------|-----------------------------|-------------------------|----------------------------------|
| 23-08-2024 | Unique Asset Management LLP | Mumbai-SEEPZ | Physical (One on one meeting) |

The aforesaid meeting is subject to last minute changes, changes may happen due to exigencies on the part of Investor(s) / Company.

Please note that no Unpublished Price Sensitive Information will be shared during the meetings. The discussion will be based on the financial and operational performance of the Company as published in the investor presentation/Investor updates which has been submitted with the stock exchanges and has also been uploaded on the website of the Company www.goldiam.com for the information of members and the public at large.

You are requested to take the same on record.

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer (M. No. ACS30395)

Registered Office

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