

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

August 22, 2024

To,	To,	
BSE Limited	National Sto	ock Exchange of India Limited
Phiroze Jeejeebhoy Towers	, Dalal Street, Exchange F	laza, Bandra Kurla Complex,
Mumbai- 400 001. Scrip Co	de: 526729 Mumbai- 40	0 051 Scrip Code: GOLDIAM EQ

Respected Sir/Madam,

Sub: <u>Intimation of Schedule of Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements)</u>, <u>Regulations</u>, 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 take part in Non Deal Roadshow hosted by Monarch Networth Capital, Tuesday, August 27, 2024 and Wednesday 28th August 2024 the details of the same are given below:

Client	Type of Meeting
MK Ventures	Physical (One on one meeting)
Abakkus	Physical (One on one meeting)
Tata MF	Physical (One on one meeting)
JM PMS, Seraphic Partners, Incred PMS	Physical (One on one meeting)
BOI MF	Physical (One on one meeting)
PNB Metlife	Physical (One on one meeting)
JM MF	Physical (One on one meeting)
ICICI Prudential Mutual Fund	Physical (One on one meeting)
Mahindra Manulife	Physical (One on one meeting)

The aforesaid meeting(s) 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 Please note that no Unpublished Price Sensitive Information will be shared during the meetings.

Please note that no Unpublished Price Sensitive Information will be shared during the meetings.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