

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

August 30, 2024

To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Bandra Kurla Complex,

Mumbai- 400 001. Scrip Code: 526729 Mumbai- 400 051. Scrip Code: GOLDIAM EQ

Respected Sir/Madam,

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

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 Investors on Wednesday, September 4, 2024, the details of the same are given below:

Date of Meeting	Meeting with	Place of Meeting	Type of Meeting
04-09-2024	PGIM Mutual Fund	Mumbai-SEEPZ	Physical (One on one meeting)
04-09-2024	4P Capital Partners	Mumbai-SEEPZ	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Please note that no Unpublished Price Sensitive Information will be shared during the meetings. 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