



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

February 7, 2026

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: 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 February 12, 2026 for taking on record of the Members of the Company for the purpose of payment of 1st Interim Dividend 2025-2026 on equity shares of the Company.

Symbol/Script Code	Type of security	Record Date	Purpose
GOLDIAM/526729	Equity	February 12, 2026 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 end of working hours on February 12, 2026 and shares in physical form whose names shall appear on the Register of Members as on February 12, 2026.	For payment of 1 st Interim Dividend for the FY 2025-26.

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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