



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

April 30, 2025

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

**Sub: Intimation under Regulation 29(1)(a) and (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Notice is hereby given pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") that the meeting of the Board of Directors of the Company will be held on **Wednesday, May 7, 2025** to consider, *inter alia*, proposal for raising of funds through issuance of instruments or securities including equity shares or any other eligible securities by way of one or more public and/or private offerings including on a preferential allotment basis and/or a qualified institutions placement, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

Kindly take note that, Company vide letter dated March 24, 2025, intimated to the Exchanges that the trading window for dealing in the shares of the Company by the Designated Persons and/or their immediate relatives is closed w.e.f. April 1, 2025 and will remain closed till the expiry of 48 (Forty Eight) hours after the date of board meetings at which the audited financial results for the quarter and year ended March 31, 2025 will be considered. The said trading window closure shall continue to be in effect for the current intimation.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the SEBI Listing Regulations.

Yours faithfully,  
For **Goldiam International Limited**

**Pankaj Parkhiya**  
**Company Secretary & Compliance Officer (ACS 30395)**

#### Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

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