



February 14, 2025

To,	To,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai 400 001	Mumbai – 400051
Scrip Code; 533189	Symbol: GOENKA

Company Name: Goenka Diamond and Jewels Limited

Sub: Outcome of Board Meeting held on February 14, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Directors in their meeting held today which commenced at 2:00 P.M. and concluded at 6:30 P.M. have inter-alia, approved the following business:

- To consider and adopt the Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2024 and Limited Review Report thereupon.
- To appoint Mr. Vishal N. Manseta, Practicing Company Secretary, as Secretarial Auditor for the financial year 2024-25.
- To appoint Mr. Vishal N. Manseta, Practicing Company Secretary, as Compliance Auditor for the financial year 2024-25.

This is for your information and record, please.

Thanking you.

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**

Dolly Kuwadia

Company secretary and Compliance Officer

GOENKA DIAMOND AND JEWELS LIMITED

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