



August 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

Sub: Outcome of Board Meeting held on August 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 Board of Directors (suspended) in their meeting held today (August 14, 2025) which commenced at 02:00 P.M. and concluded at 06:00 P.M. have inter-alia, approved the following:

- 1) To consider and adopt the financial results for the quarter ended June 30, 2025 and Limited Review Report thereupon.
- 2) To apply for extension of Annual General Meeting for F.Y. 2024-25.

Thanking you

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**

Dolly Kuwadia

Company Secretary and Compliance Officer

GOENKA DIAMOND AND JEWELS LIMITED

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