



March 27, 2026

|                               |   |
|-------------------------------|---|
| To,                           | To,                                       |
| The General Manager-Listing,  | The Manager (Listing),                    |
| BSE Limited,                  | National Stock Exchange of India limited, |
| PhirozeJeejeebhoy 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: Closure of Trading Window for Quarter and year ended March 31, 2026**

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of insider Trading Regulations), 2015 as amended from time to time, notice is hereby given that trading window for the sale / purchase of the shares of "Goenka Diamond and Jewels Limited" will remain closed from April 01, 2026 will end 48 hours after the financial results are published for the quarter and year ended March 31, 2026.

Kindly take the same on record

Thanking you.

Regards,  
For **GOENKA DIAMOND & JEWELS LIMITED**

**Dolly Kuwadia**  
**Company Secretary and Compliance Officer**

**GOENKA DIAMOND AND JEWELS LIMITED**

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