



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

July 1, 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 for Issue of Bonus Equity Shares

Ref.: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our intimation dated July 1, 2026 informing the approval by the shareholders for issue of bonus equity shares in the ratio of 1:3.

In this regard, we wish to inform that the Company has fixed Friday, July 10, 2026 as the Record Date for the purpose of determining the equity shareholders of the Company eligible for bonus equity shares of the Company.

Symbol/Script Code	Type of security	Record Date	Purpose
GOLDIAM/526729	Equity	July 10, 2026 Eligible for bonus equity shares; 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 July 10, 2026 and shares in physical form whose names shall appear on the Register of Members as on July 10, 2026.	To determining the equity shareholders of the Company eligible for bonus equity shares of the Company.

Kindly take the above on records.

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer

Registered Office

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