

RASHESH MANHAR BHANSALI
5TH Floor, Nishika Terraces,
55A, Khan Abdul Gaffar Khan Rd.,
Worli Sea Face,
Mumbai – 400 030.

April 1, 2024

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

Sub:- Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Rashesh Manhar Bhansali, Promoter of Goldiam International Limited ("Target Company") along with following members of Promoter Group,

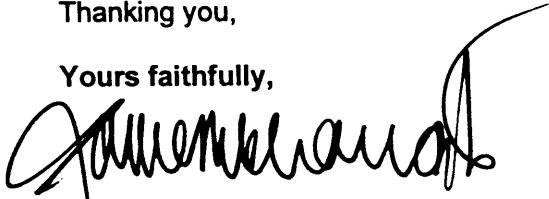
Mrs. Shobhana M. Bhansali
Mr. Anmol Rashesh Bhansali
Mrs. Ami R. Bhansali
Mrs. Tulsi Gupta

Hereby confirm that, we have not made any encumbrance, directly or indirectly on the securities of the Target Company during the financial year ending on March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,



Rashesh M. Bhansali (DIN 00057931)
Promoter of Goldiam International Limited

CC:
Goldiam International Limited
The Compliance Officer
Gems & Jewellery Complex,
MIDC, SEEPZ, Andheri East,
Mumbai-400096.