



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

September 5, 2026

To, BSE Limited PhirozeJeejeebhoy 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: Public Notice for completion of dispatch of Notice of Annual General Meeting of the Company.

Pursuant to Rule 20 (4) (v) of the Companies (Management & Administration) Rules, 2014, as amended, the Company has published public notice as advertisement in Newspapers viz. Business Standard(in English language) and in Mumbai Lakshdeep (Marathi Newspaper) confirming inter alia:

1. Completion of dispatch of Notice of 39th Annual General Meeting('AGM') through e-mail on September 4, 2026, to all the members whose e-mail IDs are registered with RTA and Depositories i.e. NSDL and CDSL as on cut-off date Friday, August 28, 2026. Further, for those shareholders whose email IDs are not registered, a letter providing a weblink and QR Code for accessing the Notice of the AGM and Annual Report for the financial year 2025-26 has been sent to those shareholders via post on September 4, 2026.
2. Relevant date for voting through electronic means and e-voting information;
3. Contact details of the person responsible to address the grievances connected with the electronic voting etc.

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of public notice(s) published in aforesaid newspapers today i.e. September 5, 2026.

Kindly take the above on record and oblige.

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer
Encl.: As above

Registered Office

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