Goldiam International Ltd
MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

November 7, 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**

Dear Sir/Madam,

Sub: Outcome of Board Meeting Under Regulation 30(2) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Saturday, November 7, 2026 (commenced at 12.15 pm and concluded at 12.50 p.m.) have inter-alia, considered and approved the following items of Agenda:

A) **Un-audited Financial Results for quarter and half year ended September 30, 2026:**

Un-audited standalone and consolidated financial results for the quarter and half year ended September 30, 2026 as recommended by Audit Committee of the Company.

The Statutory Auditors have carried out a 'Limited Review' of the unaudited standalone and consolidated Financial Results for the quarter ended September 30, 2026.

Pursuant to Regulation 33 of the SEBI Listing Regulations, 2015, we are enclosing herewith a copy of the unaudited standalone and consolidated Financial Results and Limited Review Reports of the Statutory Auditors of the Company.

Further, we are also enclosing herewith a copy of Press Release in connection with the unaudited financial results for quarter and half year ended September 30, 2026.

B) **Declaration of 1st Interim Dividend for the FY 2026-27**

The Board of Directors of the Company, in the aforesaid meeting have also approved/declared 1st Interim Dividend at the rate of Rs.2/- (i.e. 100%) per equity share of Face Value of Rs. 2/- each on 15,05,57,125 equity shares of the Company for the Financial Year 2026-27 and has fixed Friday, November 13, 2026 as the Record Date for the 1st Interim Dividend 2026-2027.

Further please take note that dividend be paid 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 November 13, 2026 and shares in physical form whose names shall appear on the Register of Members as on November 13, 2026.

Payment of 1st Interim Dividend shall start from Wednesday, November 25, 2026.

Tax Deductible at Source on Dividend: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders with effect from April 1, 2020. Hence, the interim dividend declared by Board shall be paid after deducting tax at source ('TDS') in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents on or before November 13, 2026, to enable the Company to determine the appropriate TDS rates, as applicable. Detailed note on tax on dividend is available on the company's website at:

https://www.goldiam.com/pdf/note-on-tds/2026-27/Communication-to-Shareholders-for-TDS-.pdf

The same may please be taken on record and suitably disseminated to all concern999ed.

Yours faithfully,
For **Goldiam International Limited**

PANKAJ PARKHIYA

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