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

November 7, 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**

Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Record-Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, will be November 13, 2026 for taking on record of the Members of the Company for the purpose of payment of 1st Interim Dividend 2026-2027 on equity shares of the Company.

Symbol/Script Code	Type of security	Record Date	Purpose
GOLDIAM/526729	Equity	November 13, 2026 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.**	For payment of 1st Interim Dividend for the FY 2026-27.

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

Yours faithfully,
For **Goldiam International Limited**

PANKAJ PARKHIYA

Pankaj Parkhiya
Company Secretary & Compliance Officer

Registered Office
Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- investorrelations@goldiam.com
Website: www.goldiam.com