



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 29, 2026

|                                                                                                                   |                                                                                                                                                |
|-------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>BSE Limited<br>PhirozeJeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001.<br><b>Scrip Code: 526729</b> | To,<br>National Stock Exchange of India Limited<br>Exchange Plaza,<br>BandraKurlaComplex,<br>Mumbai- 400 051.<br><b>Scrip Code: GOLDIAM EQ</b> |
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Dear Sir/Madam,

**Sub: Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding the 39<sup>th</sup> Annual General Meeting (AGM) of the Company**

In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022, December 08, 2022, September 25, 2023, September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and Regulation 47 of the SEBI (LODR) Regulations, 2015, the Company has published Newspaper Advertisements for the attention of the Equity Shareholders of the Company in respect of information regarding the 39<sup>th</sup> AGM scheduled to be held on Tuesday, September 29, 2026 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, to the members of the Company, published yesterday i.e. Friday, August 28, 2026 in the following newspapers:

1. Financial Express (English Newspaper) (in English language)
2. Mumbai Lakshdeep (Marathi Newspaper).

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

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India  
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Website: [www.goldiam.com](http://www.goldiam.com)

Date: August 28, 2026 ACS No. 71706

