



**Date: April 08, 2026**

**To,  
The Manager – CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001  
Script Code: 533189**

**To,  
National Stock Exchange of India Limited  
The Corporate Relation Department,  
Exchange Plaza, Plot no. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E) Mumbai - 400 051  
Script Symbol : GOENKA**

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers ) Regulations,2011.**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover ) Regulations, 2011, we hereby declare that we held 18,24,29,250 Shares of Goenka Diamonds & Jewels Limited as on March 31, 2023, and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

We request you to take the same on your records.

**For and on behalf of the Promoters and Promoter Group of  
Goenka Diamonds & Jewels Limited**

**Navneet Goenka  
Promoter**

CC:

1. Audit Committee  
Goenka Diamonds & Jewels Limited (Target Company)  
401, Panchratna, Moti Singhbhomiyaon Ka Rasta,  
Johari Bazar, Jaipur, Rajasthan -302003
2. The Company Secretary, Goenka Diamonds & Jewels Limited
3. Interim Resolution Professional, Goenka Diamond and Jewels Limited

**GOENKA DIAMOND AND JEWELS LIMITED**

Corp. Off.: 1305, Panchratna, Opera House, Mumbai - 400 004. Tel.: (022) 2361 3102, 2362 0222 Fax: (022) 2367 6020  
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax: (0141) 2573305  
e-mail: accounts@goenkadiamonds.com Website: www.goenkadiamonds.com CIN : L36911RJ1990PLC005651