



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

Date: September 08, 2025

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Scrip Code: 523373

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today i.e. Monday, September 08, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Monday, September 08, 2025, *inter alia*, considered and approved the following:

- a. Sub-division/split of 1 (one) equity shares of the Company of face value of INR 10 (Indian Rupees Ten only) each fully paid-up into 5 (five) equity shares of face value of INR 2 (Indian Rupees Two only) each fully paid-up, held by the members of the Company as on the record date, subject to the approval of members through Postal Ballot.

The Record Date for sub-division/split of equity shares shall be decided post approval of the members of the Company.

- b. Alteration of the Capital Clause (Clause 5) of the Memorandum of Association (“MOA”) of the Company on account of aforesaid sub-division/split of equity shares, subject to the approval of members of the Company through Postal Ballot.

The details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024, for (a) and (b) above are enclosed as “**Annexure A & B**” respectively.

The meeting of the Board of Directors commenced at 10:30 A.M. (IST) and concluded at 11:55 A.M. (IST).



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We request you to kindly take the same on record.

Thanking You.
Yours faithfully,

For Mini Diamonds (India) Limited

Upendra Narottamdas Shah
Managing Director
DIN: 00748451

Encl. A/a



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Annexure A

The details as required under the SEBI Listing Regulations, 2015, as amended, read with the SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Sr. No.	Particulars	Details																								
1.	Split / consolidation ratio	1:5 i.e. split of 1 (one) equity share of face value of INR 10 each fully paid-up into 5 (five) equity shares of face value of INR 2 each fully paid-up.																								
2.	Rationale behind the split/ consolidation	To enhance liquidity of the Company's equity shares and to encourage participation of small investors by making equity shares of the Company more affordable.																								
3.	Pre and post share capital – authorised, paid-up and subscribed;	<table><tr><th rowspan="2">Particulars</th><th colspan="2">Pre Sub-division</th><th colspan="2">Post Sub-division</th></tr><tr><th>No. of Shares</th><th>Face Value (INR)</th><th>No. of Shares</th><th>Face Value (INR)</th></tr><tr><td>Authorised</td><td>3,00,00,000</td><td>10</td><td>15,00,00,000</td><td>2</td></tr><tr><td>Paid-up</td><td>2,35,69,116</td><td>10</td><td>11,78,45,580</td><td>2</td></tr><tr><td>Subscribed</td><td>2,35,69,116</td><td>10</td><td>11,78,45,580</td><td>2</td></tr></table>	Particulars	Pre Sub-division		Post Sub-division		No. of Shares	Face Value (INR)	No. of Shares	Face Value (INR)	Authorised	3,00,00,000	10	15,00,00,000	2	Paid-up	2,35,69,116	10	11,78,45,580	2	Subscribed	2,35,69,116	10	11,78,45,580	2
Particulars	Pre Sub-division			Post Sub-division																						
	No. of Shares	Face Value (INR)	No. of Shares	Face Value (INR)																						
Authorised	3,00,00,000	10	15,00,00,000	2																						
Paid-up	2,35,69,116	10	11,78,45,580	2																						
Subscribed	2,35,69,116	10	11,78,45,580	2																						
4.	Expected time of completion;	The Company will complete the corporate action within 3 months, subject to necessary approvals.																								
5.	Class of shares which are Consolidated or subdivided;	Equity shares																								
6.	Number of shares of each class pre and post-split or consolidation;	Not Applicable																								
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable																								



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Annexure B

Alteration of MOA:

The Board of Directors of the Company at its Meeting held today i.e. Monday, September 08, 2025, subject to approval of the Members, approved alteration of Capital Clause (Clause 5) of the Memorandum of Association of the Company as below:

5. "The Share Capital of the Company is INR 30,00,00,000/- (Indian Rupees Thirty Crores only) divided into 15,00,00,000 (Fifteen Crores) equity shares of INR 2/- (Indian Rupees Two) each"