



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

August 19, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Company Code: 523373

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 08, 2025, for considering the proposal of sub-division/ split of existing equity shares of the Company having face value of Rs. 10/- each, fully paid up in such manner, as may be determined by the Board of Directors, subject to approval of the Members of the Company and/or any other regulatory/statutory approvals (if any), therefore, the trading window for dealing in the securities of the Company shall be closed for all the designated persons and their immediate relatives from August 19, 2025, till the expiry of Forty-Eight (48) hours from the conclusion of the meeting.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Mini Diamonds (India) Limited

Upendra Shah

Managing Director

DIN: 00748451