



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: April 15, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Company Code: 523373

Subject: Intimation of Board Meeting for Bonus Issue of Shares

Dear Sir/Madam,

Pursuant to provisions of Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 23, 2026, *inter alia*, to consider and approve issuance of bonus shares, subject to approval of members of the Company and/or any other regulatory/statutory approvals (if any).

Further, 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 and in continuation to our intimation dated March 24, 2026, we wish to inform that the trading window for dealing in the securities of the Company was closed on April 01, 2026 and shall continue to remain closed for all the designated persons and their immediate relatives till 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026.

The date of Board meeting for consideration and approval of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026 will be intimated separately.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Mini Diamonds (India) Limited**

Upendra Narottamdas Shah

Managing Director

DIN: 00748451