



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: Intimation of Board Meeting scheduled to be held on Monday, September 08, 2025 to consider the proposal of sub-division/ split of existing equity shares of the Company

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 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, inter alia, to consider 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).

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company is closed from August 19, 2025, for all the 'designated persons' and their immediate relatives and shall re-open after the expiry of Forty-Eight (48) hours from the conclusion of the meeting.



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

The outcome of the Board Meeting will be intimated to the Exchange accordingly.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Mini Diamonds (India) Limited

Upendra Shah
Managing Director
DIN: 00748451