



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 06, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 523373

Dear Sir/Madam,

Subject: Submission of Newspaper Advertisement for 38th (Thirty-Eighth) Annual General Meeting of the Company.

With reference to the above captioned subject and pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") read together with other relevant Circulars, we are enclosing herewith the copies of newspaper advertisement, published today i.e. on Saturday, September 06, 2025 in "*The Free Press Journal*" (English Newspaper) and "*Navshakti*" (Marathi Newspaper) in relation to 38th (Thirty-Eighth) Annual General Meeting of the Company scheduled to be held on Tuesday, September 30, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC")/'Other Audio Visual Means ("OAVM").


Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For **Mini Diamonds (India) Limited**

Upendra Shah
Managing Director
DIN: 00748451

Encl: A/a



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38th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The Members are hereby informed that the 38th (Thirty Eighth) Annual General Meeting ("AGM") of the Members of Mini Diamonds (India) Limited ("the Company") will be held on Tuesday, September 30, 2025 at 11 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the 38th AGM.

In compliance with the relevant circulars, the Notice of 38th AGM and the Annual Report for FY 2024-25 (collectively referred as "Annual Report") will be sent only by e-mail in due course, to those members whose names appear in the Register of Members/ Beneficial Owners maintained by the Depositories as on Friday, August 29, 2025 and whose email address is registered with Company/ Depository. Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending letters to members whose e-mail addresses are not registered with Company/RTA/DP's/Depositories, providing the web-link of websites of Company, National Securities Depository Limited ("NSDL") and BSE Limited from where the Annual Report for FY 2024-25 can be accessed.

The Annual Report will be available on the Company's website at <https://www.minidiamonds.net/investor-types/annual-reports> and on the website of BSE Limited at www.bseindia.com and on the website of the e-voting agency i.e. NSDL at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period:

| | |
|---------------------------------|---|
| Commencement of remote e-voting | Saturday, September 27, 2025 at 09:00 A.M. (IST) |
| End of remote e-voting | Monday, September 29, 2025 at 05:00 P.M. (IST) |

Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Annual Report has been sent by the Company, and holds shares as of the cut-off date, i.e. Tuesday September 23, 2025, such Member may obtain the User ID and password by sending a request at evoting@nsdl.com or support@purvashare.com. However, if a Member is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite documents to support@purvashare.com.

MANNER OF CASTING VOTE THROUGH E-VOTING AND ATTENDING THE AGM:

i) Members will have an opportunity to cast their vote for the business as set forth in the notice through remote e-voting system as well as through e-voting during the AGM.

ii) The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.

iii) The same login credentials may also be used for attending the AGM through VC/OAVM.

iv) The detailed procedure for casting the votes through e-voting shall be provided in the notice. The details will also be available on the website of the Company at <https://www.minidiamonds.net/> and on the website of NSDL at www.evoting.nsdl.com.

Members are requested to carefully read all the Notes set out in the Notice of 38th AGM and in particular instructions for joining and attending the AGM through VC/OAVM, manner of casting votes through remote e-voting and e-voting during the AGM.

For Mini Diamonds (India) Limited

Sd/-

Upendra Shah

Managing Director

DIN: 00748451

Place: Mumbai

Date: September 06, 2025

Website: www.minidiamonds.net

