



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: August 14, 2025

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

Subject: Submission of copy of Newspaper Advertisement published on August 14, 2025 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on Wednesday, August 13, 2025 has approved the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025. In this regard and pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herein enclose the copy of the Newspaper Advertisement dated August 14, 2025 published in the following newspapers:

1. *The Free Press Journal (English Newspaper)*
2. *Navshakti (Marathi Newspaper)*

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Mini Diamonds (India) Limited

Upendra Shah
Managing Director
DIN: 00748451

Place: Mumbai

Encl. A/a



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra - East, Mumbai - 400051.
Email: accounts@mindiamonds.net Phone: 022 24964 1850, CIN:L36912MH1987PLC042515

**STATEMENT OF UN-AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED)
FOR THE QUARTER ENDED JUNE 30, 2025**

The Board of Directors of the Company, based on the recommendation of the Audit Committee, at their meeting held on August 13, 2025 approved the Un-Audited Financial Results (Standalone and Consolidated) of the Company, for the quarter ended June 30, 2025 ("Financial Results").

The full Financial results (Standalone and Consolidated), along with the Limited Review Report, are available on the Stock Exchange website at www.bseindia.com and has been posted on the Company's website at <https://www.minidiamonds.net/investors-types/financial-reports> and which can be accessed by scanning the QR Code.

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.



For and on behalf of the Board of Directors of
Mini Diamonds (India) Limited

Place: Mumbai
Date: August 13, 2025

www.minidiamonds.net

Sd/-
Upendra N. Shah
Managing Director
DIN-00748451



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra-East, Mumbai-400051.
Email: accounts@minidiamonds.net Phone: 022 49641850, CIN: L36912MH1987PLC042515

३० जून २०२५ रोजी संपलेल्या तिमाहीसाठी अनऑडिटेड आर्थिक निकालांचे विवरण (स्वतंत्र आणि एकत्रित)

कंपनीच्या संचालक मंडळाने, लेखापरीक्षण समितीच्या शिफारशीच्या आधारे, १३ ऑगस्ट २०२५ रोजी झालेल्या त्यांच्या बैठकीत, ३० जून २०२५ रोजी संपलेल्या तिमाहीसाठी कंपनीचे अन-ऑडिटेड आर्थिक निकाल (स्टॅंडअलोन आणि कन्सोलिडेटेड) ("वित्तीय निकाल") मंजूर केले. संपूर्ण आर्थिक निकाल (स्वतंत्र आणि एकत्रित), मर्यादित पुनरावलोकन अहवालासह, स्टॉक एक्सचेंजच्या वेबसाइट www.bseindia.com वर उपलब्ध आहेत आणि ते कंपनीच्या वेबसाइट <https://www.minidiamonds.net/investors-types/financial-reports> वर पोस्ट केले आहेत आणि ते QR कोड स्कॅन करून एक्सेस करता येतात.



टीप: वरील माहिती सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४७(१) सह वाचलेल्या रेग्युलेशन ३३ नुसार आहे.

ठिकाण: मुंबई
तारीख: १३ ऑगस्ट २०२५

Website: www.minidiamonds.net

मिनी डायमंड्स (इंडिया) लिमिटेड
च्या संचालक मंडळासाठी आणि त्यांच्या वतीने
संपादित/-
उपेन्द्र एन. शाह
व्यवस्थापकीय संचालक
DIN-00748451