



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: May 31, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Company Code: 523373

Subject: Submission of copy of Newspaper Advertisement published on May 31, 2025 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company in its meeting held on Friday, May 30, 2025 has approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 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 May 31, 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

Encl. A/a



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra-East, Mumbai-400051.
Email: accounts@minidiamonds.net Phone: 022 49641850, CIN: L38912MH1987PLC042515

**STATEMENT OF AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED)
FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025**

The Board of Directors of the Company, based on the recommendation of the Audit Committee, at their meeting held on May 30, 2025 approved the Audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and year ended March 31, 2025. ("Financial Results")

The full Financial results (Standalone and Consolidated), along with the Auditor's 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
Sd/-
Upendra N. Shah
Managing Director
DIN-00748451

Place: Mumbai
Date: May 30, 2025

Website: www.minidiamonds.net



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३१ मार्च २०२५ रोजी संपलेल्या तिमाही आणि वर्षासाठी लेखापरीक्षित आर्थिक निकालांचे विवरण (स्वतंत्र आणि एकत्रित)

कंपनीच्या संचालक मंडळाने, लेखापरीक्षण समितीच्या शिफारशीनुसार, ३० मे २०२५ रोजी झालेल्या त्यांच्या बैठकीत, ३१ मार्च २०२५ रोजी संपलेल्या तिमाही आणि वर्षासाठी कंपनीचे लेखापरीक्षित आर्थिक निकाल (स्वतंत्र आणि एकत्रित) मंजूर केले. ("वित्तीय निकाल")

पूर्ण आर्थिक निकाल (स्वतंत्र आणि एकत्रित), लेखापरीक्षकाच्या 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 अॅक्सेस करता येतात.

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



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

ठिकाण: मुंबई
तारीख: ३० मे २०२५

Website: www.minidiamonds.net