



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@mimidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

Date: October 08, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 523373

Subject: Newspaper advertisement regarding Special Window for Re-lodgement of Transfer Requests of Physical Shares.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the copies of Newspaper advertisement published today i.e. October 08, 2025 in, The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper), informing the shareholders about the commencement of a Special Window for Re-lodgement of Transfer Requests of Physical Shares in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated July 02, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mini Diamonds (India) Limited

**Upendra Narottamdas Shah
Managing Director
DIN: 00748451**

Encl.: A/a

 **Mini Diamonds (India) Ltd.**
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SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF MINI DIAMONDS (INDIA) LIMITED

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a special window has been opened to facilitate re-lodgement of transfer requests of Physical Shares lodged prior to April 01, 2019 that were rejected/ returned/ not attended due to deficiency in the documents, or were not processed due to any other reason. This special window is open from July 07, 2025 to January 06, 2026 and all such transfers (including those requests that are pending with the Company / Registrar and Share Transfer Agent (RTA), as on date) shall be processed only in demat mode after following due process for transfer-cum-demarit requests. Eligible shareholders may submit their transfer request along with the requisite documents to the Company's (RTA) namely Purva Sharegistry (India) Private Limited, at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai-400011, Maharashtra, India, Tel No.: (022) 49700138, Email: support@purvashare.com or to the Company at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra, India, E-mail: compliance@minidiamonds.net for further assistance, within the above-mentioned period. We urge all the eligible shareholders to take advantage of this one-time special window introduced for the benefit of investors.

For Mini Diamonds (India) Limited
Sd/-
Upendra Narottamdas Shah
Managing Director
DIN: 00748451

Place: Mumbai
Date: October 08, 2025

Website: www.minidiamonds.net

