



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: April 23, 2026

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Scrip Code: 523373

Dear Sir/Madam,

Subject: Board has declared 100% bonus issue (1:1) i.e. every share held will receive 1 share of bonus.

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Thursday, April 23, 2026, *inter alia*, considered and approved the following:

1. Increase in Authorised Share Capital of the Company from INR 30 crores to INR 50 crores and corresponding amendment to Capital Clause (Clause 5) of the Memorandum of Association of the Company, subject to the approval of members of the Company through Postal Ballot.
2. Issuance of bonus equity shares in the ratio of 1:1 i.e., 1 (One) bonus equity share of INR 2/- (Rupees Two only) each for every 1 (One) equity share of INR 2/- (Rupees Two only) each fully paid-up, held by the members of the Company as on the record date, subject to the approval of members through Postal Ballot.

The Record Date for issue of bonus equity shares shall be decided post approval of the members of the Company.

The details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for (1) and (2) above are enclosed as Annexure A & B respectively.

The meeting of the Board of Directors commenced at 10:30 a.m. (IST) and concluded at 11:25 a.m. (IST).



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

We request you to kindly take the same on record.

Thanking You.

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

**Upendra Narottamdas 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 4964 1850, CIN: L36912MH1987PLC042515

Annexure A

Alteration of MOA:

The Board of Directors of the Company at its Meeting held today i.e. Thursday, April 23, 2026 subject to approval of the Members, approved alteration of Capital Clause (Clause 5) of the Memorandum of Association of the Company as below:

5. "The Share Capital of the Company is INR 50,00,00,000/- (Indian Rupees Fifty Crores only), divided into 250000000 (Twenty Five Crores) equity shares of INR 2/- (Indian Rupees Two only) each."



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

Annexure B

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of face value of INR 2/- (Rupees Two only) each.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	117845580 equity shares of INR 2/- (Rupees Two only) each fully paid-up amounting to INR 23,56,91,160/-.
4.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Shares will be issued out of Reserves and Surplus available as at March 31, 2025.
5.	Bonus ratio	1:1, i.e., 1 (One) fully paid-up equity share of INR 2/- (Rupees Two only) each for every 1 (one) fully paid-up equity share of INR 2/- (Rupees Two only) each fully paid-up.
6.	Details of share capital - pre and post bonus issue	<u>Pre-Bonus Issue Share Capital:</u> Authorised Capital: INR 30,00,00,000/- divided into 150000000 equity shares of INR 2/- each. Issued, Subscribed and Paid-up capital: INR 23,56,91,160/- divided into 117845580 equity shares of INR 2/- each.



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

		Post-Bonus Issue Share Capital: *Authorised Capital: INR 50,00,00,000/- divided into 250000000 equity shares of INR 2/- each. Issued, Subscribed and Paid-up capital: INR 47,13,82,320/- divided into 235691160 equity shares of INR 2/- each.
7.	Free reserves and/ or share premium required for implementing the bonus issue	INR 23,56,91,160/-
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Free reserves: INR 39,19,65,640/- as at March 31, 2025.
9.	Whether the aforesaid figures are audited	Yes, the figures considered are based on Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025.
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 (two) months from the date of approval by the Board of Directors of the Company, i.e., on or before June 21, 2026, subject to necessary approvals.

* After considering increase in authorised share capital as mentioned in Point No. 1 of the outcome.