



Mini Diamonds (India) Ltd.

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

Date: September 04, 2026

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

Subject: Outcome of the Board of Directors' Meeting held today i.e., Friday, September 04, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held today, i.e. on Friday, September 04, 2026, *inter-alia*, subject to approval of shareholders, considered and approved the Re-appointment of Mr. Upendra Narottamdas Shah (DIN: 00748451) as Managing Director of the Company for a term of 3 (three) years with effect from March 01, 2027 to March 01, 2030, subject to approval of members of the Company at the ensuing Annual General Meeting.

The details as required to be furnished under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 is enclosed herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 11:30 A.M. (IST) and concluded at 12:30 P.M. (IST).

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,
For Mini Diamonds (India) Limited

Upendra Digitally signed by
Upendra N Shah
N Shah Date: 2026.09.04
12:35:51 +05'30'

Upendra Narottamdas Shah
Managing Director
DIN: 00748451

Encl. A/a



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ANNEXURE A

Details pursuant to Regulation 30 of SEBI (LODR) Regulations read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 are mentioned below:

Sr. No	Particulars	Mr. Upendra Narottamdas Shah
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Upendra Narottamdas Shah (DIN: 00748451) as Managing Director of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	The Board of Directors of the Company in its meeting held on Friday, September 04, 2026, approved the re-appointment of Mr. Upendra Narottamdas Shah as Managing Director for a term of 3 (three) years commencing from March 01, 2027 to March 01, 2030 (both days inclusive), liable to retire by rotation, subject to the approval of the Members in the ensuing Annual General Meeting of the Company
3.	Brief profile (in case of appointment)	Mr. Upendra Narottamdas Shah is a graduate from Mumbai University. He has more than 50 years' experience in Gems and Jewellery Industry and vast experience, knowledge in management of business.
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Upendra Narottamdas Shah is the father of Mr. Ronish U. Shah, who holds the position of Executive Director of the Company.