



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

March 26, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Company Code: 523373

Subject: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, as amended from time to time and in continuation to our intimation dated March 22, 2025, we wish to inform that the trading window for dealing in the securities of the Company was closed on March 22, 2025 and shall continue to remain closed for all the designated persons and their immediate relatives till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

The date of meeting for declaration of said Audited Financial Results of the Company for the quarter and year ended March 31, 2025 shall be informed in due course.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Mini Diamonds (India) Limited**

Upendra Shah

Managing Director

DIN: 00748451