



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

April 8, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 523373

Subject: Postponement of Board Meeting scheduled to be held on Tuesday, April 8, 2025

Dear Sir/Madam,

In furtherance to our earlier Notice of prior intimation dated March 31, 2025, this is to inform you that the meeting of the Board of Directors of the Company scheduled for Tuesday, April 8, 2025, is postponed and re-scheduled to Tuesday, April 15, 2025.

Further, please note that as intimated vide our earlier Notice, the Trading Window for dealing in the Company's shares already stands closed from March 22, 2025 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2025, in terms of Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on records.

For Mini Diamonds (India) Limited

Upendra N. Shah
Managing Director
DIN: 00748451