



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: June 09, 2026

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

Subject: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

Dear Sir/Madam,

With reference to the above and further to our disclosure dated April 23, 2026 and dated June 02, 2026, we wish to inform you that the members of Mini Diamonds (India) Limited (“Company”), by way of postal ballot through remote e-voting, on Saturday, May 30, 2026, have *inter alia* approved Issuance of bonus equity shares in the ratio of 1:1 i.e., 1 (One) bonus equity share of INR 2/- (Indian Rupees Two Only) each fully paid-up for every 1 (One) equity share of INR 2/- (Indian Rupees Two Only) each fully paid-up.

Pursuant to Regulation 42 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company has fixed **Tuesday, June 16, 2026** as the “**Record Date**” for the purpose of determining the members eligible for issuance of bonus equity shares of the Company.

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated September 16, 2024, the deemed date of allotment of bonus equity shares shall be **Wednesday, June 17, 2026**.

You are requested to take the above information on your records.

Thanking you,

Yours Faithfully,

For **Mini Diamonds (India) Limited**

Upendra Narottamdas Shah
Managing Director
DIN: 00748451