GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX - III. SEEPZ, ANDHERI (EAST), MUMBAI - 400 096
Tel: (91-22) 69524444 Email: admin@golkunda.com Web: www.golkunda.com
CIN No. L36912MH1990PLC058729

To, August 21, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai- 400001.
Scrip Code: 523676

Dear Sir/Mam,
Sub: Proceedings of the 36th Annual General Meeting of the Company.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

The 36th Annual General Meeting (AGM) of Golkunda Diamonds & Jewellery Ltd was held on Thursday, August 20, 2026 at 3.00 p.m. IST through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM"). The AGM was attended by 57 members.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to its Members the facility to exercise their rights to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company between Monday, August 17, 2026 (9.00 a.m. IST) to Wednesday, August 19, 2026 (5.00 p.m. IST) with record date for determining shareholders eligibility for e-voting being August 13, 2026.

The Company had also provided electronic voting system to those members who had not exercised their voting rights at the AGM for voting earlier through remote e-voting.

The following business were placed by the Chairman and transacted at the 36th AGM.

ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting
2.	To declare dividend on equity shares of the Company for the financial year ended 31st March, 2026.	Ordinary Resolution	E-voting

3.	To appoint a director in place Arvind Dadha (Holding DIN: 00317631) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting
4	Re-Appointment of Mr. Shashi Ashok Bekal (DIN: 03066170) as an Independent Director.	Special Resolution	E-voting
5	Re-appointment of Mr. Kantikumar Dadha as a Chairman and Whole time Director and Fixation of Remuneration .	Special Resolution	E-voting
6	Re-appointment of Mr. Arvind Dadha as a Managing Director and Fixation of Remuneration	Special Resolution	E-voting
7	Re-appointment of Mr. Ashish Dadha (DIN: 01950953) as Whole Time Director Cum CFO and Fixation of Remuneration	Special Resolution	E-voting

All the resolutions as aforesaid were passed with requisite majority.

The 36th Annual General Meeting of the Company started at 3.00 P.M. (IST) and concluded at 04:10 P.M. (IST).

Kindly take above document information on your record.

Thanking you,
Yours faithfully,

For Golkunda Diamonds & Jewellery Limited

KOPAL JAIN
Digitally signed by KOPAL JAIN
Date: 2026.08.21 14:22:17 +05'30'

Kopal Jain
Company Secretary