

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

October 10, 2023

То,	To,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street,	Bandra Kurla Complex,
Mumbai- 400 001.	Mumbai- 400 051.
Scrip Code: 526729	Scrip Code: GOLDIAM EQ

Respected Sir/Madam,

Sub: Intimation of Schedule of Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This has reference to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that that the management of the Company will meet with Investor on Friday, October 13, 2023, the details of the same are given below:

Date of Meeting	Meeting with	Place of Meeting	Type of Meeting			
13-10-2023 at 11.00 a.m.	Kotak Securities	Mumbai-SEEPZ	Physical meeting)	(One	on	one

The aforesaid meeting is subject to last minute changes, changes may happen due to exigencies on the part of Investor(s) / Company.

Please note that no Unpublished Price Sensitive Information will be shared during the meetings. The discussion will be based on the financial and operational performance of the Company as published in the investor presentation/Investor updates which has been submitted with the stock exchanges and has also been uploaded on the website of the Company <u>www.goldiam.com</u> for the information of members and the public at large.

You are requested to take the same on record.

Yours faithfully, For **Goldiam International Limited**

Pankaj Parkhiya Company Secretary & Compliance Officer

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- investorrelations@goldiam.com Website: www.goldiam.com