



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

May 27, 2026

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting Under Regulation 30(2) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on May 27, 2026, (commenced at 12.50 p.m. and concluded at 01.35 p.m.) inter-alia approved the following items of Agenda:

1. Standalone and Consolidated Audited Financial Results for the last quarter and year ended March 31, 2026 as recommended by Audit Committee of the Company. A Copy of the said standalone and consolidated financial results and Auditors' Report are enclosed herewith.

The Audit Reports are submitted with unmodified opinion (free from any disqualifications) and a declaration to that effect is enclosed.

Further, we are also attaching herewith a copy of Press Release in connection with the audited financial results for quarter and year ended March 31, 2026. **Annexure-1**

2. Re-appointment of Internal Auditors for FY 2026-27:

<b>Name</b>	J. H. Shah & Associates, Chartered Accountants FRN:130825W Mrs. Janki Shah, Proprietor
<b>Reason for change</b>	Not Applicable, reappointment of the same Auditor
<b>Date of re-appointment</b>	May 27, 2026  J. H. Shah & Associates, Chartered Accountants is appointed as Internal Auditor of the Company to conduct the Internal Audit of the Company for FY 2026-27.
<b>Brief Profile</b>	Mrs. Janki Shah, Proprietor of J. H. Shah & Associates has been in the practice for about 12 years and has wide range of expertise in the area of direct-indirect taxation and Internal audits, process management.

**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](mailto:investorrelations@goldiam.com)  
Website: [www.goldiam.com](http://www.goldiam.com)



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### 3. Issuance of Bonus shares:

Issuance of Bonus shares in the proportion of 1:3 i.e. 1 (One) Bonus equity share of Rs. 2/- each for every 3 (Three) fully paid-up equity share of Re. 2/- each held by the Shareholders of the Company as on the Record Date (to be informed later), subject to approval of the Shareholders of the Company.

The details as required under under Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular dated 30<sup>th</sup> January 2026, is enclosed as '**Annexure – 2**'.

### 4. Postal Ballot Notice

Approved the Postal Ballot Notice for seeking approval of the Shareholders of the Company for the Issuance of Bonus Shares. The Board approved M/s. R. N. Shah & Associates, Practicing Company Secretary, as a scrutinizer for the purpose of conducting the Postal Ballot and e-voting process, in a fair and transparent manner and for submission of the Scrutinizer's Report thereon.

The same may please be taken on record and suitably disseminated to all concerned.

Yours faithfully,  
For **Goldiam International Limited**

**Pankaj Parkhiya**  
**Company Secretary & Compliance Officer**

Encl.: As above

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## Annexure-2

### Issuance of Bonus Shares

Sr. No.	Particulars	Disclosures
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares of Rs. 2/- each
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	37639281 Equity shares of Rs. 2/- each amounting to Rs 7,52,78,562/- (approx.)
4.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus equity shares will be issued out of Capital Redemption Reserves (CRR) and / or securities premium Account and/or Free Reserves and/or retained earnings available as at March 31, 2026.
5.	Bonus ratio	1:3 i.e. 1(one) equity bonus share of Rs. 2/- each for every 3 (Three) existing equity share of Rs.2/- each held as on Record Date
6.	Details of share capital - pre and post bonus issue	<b>Pre-bonus issue paid-up share capital as on date:</b>  11,29,17,844 equity shares of Rs. 2/- each aggregating Rs.22,58,35,688/-.  ESOP granted but remain unexercised as on date under Goldiam ESOP Scheme 2024: 83,333 options  <b>Post-bonus issue paid-up share capital:</b>  15,05,57,125 equity shares of Rs.2/- each aggregating Rs.30,11,14,250/-.
7.	CRR and/or Free reserves and/ or share premium required for implementing the bonus issue	Rs. 7,52,78,562/-
8.	CRR and/or Securities Premium Account and/or Free Reserves available for capitalization and the date as on which such balance is available	As on March 31, 2026: CRR: Rs.567.38 lakhs Security Premium Account: Rs.19632.57 Lakhs Free Reserves: Rs.31139.19 lakhs
9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board Meeting approving the Bonus i.e. by July 25, 2026

May 27, 2026

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