



August 29, 2024

To,	To,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400 001	Mumbai – 400051
Scrip Code: 533189	Symbol: GOENKA

Extension of Annual General Meeting

Dear Sir/Madam,

We wish to inform you that, since our company is going through IBC process we had applied for and received extension for conducting Annual General Meeting for the Financial Year Ended March 31, 2024.

As and when there is any further action in the matter, we will update about the same.

This is for your information and record.

Thanking you

Yours faithfully,

For **Goenka Diamond and Jewels Limited**

Dolly Kuwadia
Company Secretary and Compliance Officer

GOENKA DIAMOND AND JEWELS LIMITED

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