



Date: August 28, 2024

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Sub.: Intimation of Record Date

Ref: - SUNRAJ DIAMOND EXPORTS LIMITED ("Company")

Scrip Code: 523425

Script Symbol: SUNRAJDI

Dear Sir,

This is to inform that the Board of Directors has decided to keep **Monday, September 16, 2024** as the record date for the purpose of e-voting at the **34th Annual General Meeting (AGM)** of the Company to be held on **Monday, September 23, 2024**.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **Sunraj Diamond Exports Limited**

Anshul Garg
Company Secretary/ Compliance Officer