

Date: 3rd September, 2024

To  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code: 523826

**ATTN: MARKET OPERATIONS DEPARTMENT**

**NAME OF THE COMPANY: SOVEREIGN DIAMONDS LIMITED**

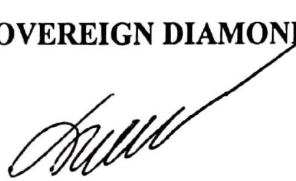
SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
523826	Equity Shares	Friday, 20th September, 2024	Thursday, 26 <sup>th</sup> September, 2024	-----	*Fiftieth Annual General Meeting

**50<sup>th</sup> AGM shall be convened on 26<sup>th</sup> September, 2024.**

Thanking you,

Yours faithfully,

**FOR SOVEREIGN DIAMONDS LIMITED**



**AJAY GEHANI  
MANAGING DIRECTOR**

