



Date: August 29, 2024

To,
The Bombay Stock Exchange,
Fort, Mumbai.

Sub.: Submission of Public Notice of 34th Annual General Meeting for the Financial Year 2023-2024.

Ref: Scrip Code - SUNRAJ DIAMOND EXPORTS LIMITED- 523425

Dear Sir,

As per the Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the public notice of the 34th Annual General Meeting for the FY 2023-24, published today on i.e. August 29, 2024 in English Language in Business Standard and in Marathi Language in Mumbai Lakshadeep.

Kindly take the same into the record.

Thanking You.

Yours faithfully,

For Sunraj Diamond Exports Limited

Anshul Garg
Company Secretary/ Compliance Officer

SUNRAJ DIAMOND EXPORTS LTD.
CIN No. : L36912MH1990PLC057803

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