

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra-East, Mumbai – 400051. Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

Date: May 30, 2024

To, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 523373

## Sub: Submission of copy of Newspaper Advertisement published on May 30, 2024 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company in its meeting held on Tuesday, May 28, 2024 has approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2024. In this regard and pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herein enclose the copy of the Newspaper Advertisement dated May 30, 2024 published in the following newspapers:

The Free Press Journal (English Newspaper)
Navshakti (Marathi Newspaper)

Kindly take the same on your record.

Thanking You,

Yours faithfully, For Mini Diamonds (India) Limited

Upendra Shah Managing Director DIN: 00748451

Place: Mumbai

Encl. A/a

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	DW-9020 BHARAT DIAMOND BOURS	anet   Website: )	in the state of th	ds.net   Tel.: 022.4		TEPO IN CHIEF NOTA
	Extract of Audited Financial Re	sults for the Q	Quarter Ended	Year Ended		
Sr.	Particular	Quarter Lindes			31/03/24 31/03/23	
No.		31/03/24	7.236.86	5503.60	24568.75	16,951.59
1	Total Income from operations	8472.85	122.70	-12.46	212.77	54.47
2 .	Net Profit / (Loss) for the period ( Before	132.36	122.10	A postinger and	- restrict of	South States
3	Tax, Exceptional and /or Extra ordinary Net Profit / (Loss) for the period ( before Tax, after Exceptional and /or Extra	132.36	122.70	-12.46	212.77	54.47
4	ordinary items Net Profit / (Loss) for the period (after Tax, after Exceptional and /or Extra	70.28	122.70	-10.54	150.69	56.39
5	ordinary items Total Compenhaive income for the period [ Comprising profit / (loss) for the period (after tax) and other comprehensive	70.28	122.70	-10.54	150.69	56.39
	income (after tax)]	356.91	345.00	345.00	356.91	356.9
6	Equity Share Capital (Face value of Rs.10 each)	000.04	I solm sea Tall	ening putter to	445.90	286.0
7	Other Equity	a near in Fride	AND BUT ANY	anese of special s	4.22	1.6
8	Earning per Shares (of Rs 10/-each (for continuing and discontinued operations)- (basic & Diluted)	1.97	3.56	-0.31	ricial and	1992.00
2. The Sta principle accepted 3. The of Segment 4. Figure 5. The 1	I (Usate & Drices) isults were reviewed by the Audit Committee and ap atement of Financial Results for the quarter and year is laid down in the applicable accounting standards p din India, read with relevant rules issued thereunder ar ompary's main business segment is manufacturing or r. es of previous period/year have been regrouped/reoli full format of the Quarterly and Yearly Financial F indiamonds.net	ended 31st March, rescribed under Se ad in terms of Securi of Gems & Jewellery	2024 have been pro- ction 133 of the Con- ties and Exchange B r. Hence, there is no	pared in accordance mpanies Act, 2013 ar oard of India (Listing O separate reportable f current period, whet change website www	nd other accounting bligations and Disc segments as per in	g principles gene losure Requirem ad AS 108 "Oper issary. d Company's we

## MINI DIAMONDS INDIA LIMITED

मुंबई, गुरुवार, ३० मे २०२४ | नव शक्ति २

## CIN L36912MH1987PLC042515

DW-9020 BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX, BANDRA-EAST, MUMBAI - 400051. E-mail: accounts@minidiamonds.net | Website: www.minidiamonds.net | Tel.: 022 49641850 Extract of Audited Financial Results for the Quarter and Year Ended 31st March 2024

Sr. No.	Particular	Quarter Ended			Year Ended	
		31/03/24	31/12/23	31/03/23	31/03/24	31/03/23
1	Total Income from operations	8472.85	7,236.86	5503.60	24568.75	16,951.59
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and /or Extra ordinary	132.36	122.70	-12.46	212.77	54.47
3	Net Profit / (Loss) for the period ( before Tax, after Excepttional and /or Extra ordinary items	132.36	122.70	-12.46	212.77	54.47
4	Net Profit / (Loss) for the period (after Tax, after Exceptional and /or Extra ordinary items	70.28	122.70	-10.54	150.69	56.39
5	Total Compenhaive income for the period [ Comprising profit / (loss) for the period (after tax) and other comprehensive Income (after tax)]	70.28	122.70	-10.54	150.69	56.39
6	Equity Share Capital (Face value of Rs.10 each)	356.91	345.00	345.00	356.91	356.91
7	Other Equity	Contra 1			445.90	286.06
B	Earning per Shares (of Rs 10/-each (for continuing and discontinued operations)- (basic & Diluted)	1.97	3.56	-0.31	4.22	1.63

Note:

1. The results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 28.05.2024

2. The Statement of Financial Results for the quarter and year ended 31st March, 2024 have been prepared in accordance with the recorgnition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, read with relevant rules issued thereunder and in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").

3. The company's main business segment is manufacturing of Gems & Jewellery. Hence, there is no separate reportable segments as per Ind AS 108 'Operating Segment'.

Figures of previous period/year have been regrouped/reclassified to confirm to the classification of current period, wherever consider necessary.
The full format of the Quarterly and Yearly Financial Results are available on the Stock Exchange website www.bseindia.com and Company's website www.minidiamonds.net

. For MINI DIAMONDS INDIA LIMITED

Place: Mumbai Date: 28th May, 2024 Sd/-Upendra Shah Managing Director DIN 00748451