



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

February 10, 2023

To, BSE Limited PhirozeJeejeebhoy Towers, DalalStreet,Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex,Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub: Outcome of Board Meeting Under Regulation 30(2) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on February 10, 2023, (commenced at 12.15 p.m. and concluded at 12.55 p.m.) inter-alia approved the following Agenda:

A) Un-audited Financial Results for the quarter and nine months ended December 31, 2022:

Un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 2022 as recommended by Audit Committee of the Company.

The Statutory Auditors have carried out a 'Limited Review' of the unaudited standalone and consolidated Financial Results for the quarter and nine months ended December 31, 2022.

Pursuant to Regulation 33 of the SEBI Listing Regulations, 2015, we are enclosing herewith a copy of the unaudited standalone and consolidated Financial Results and Limited Review Reports of the Statutory Auditors of the Company.

Further, we are also enclosing herewith a copy of Press Release in connection with the unaudited financial results for quarter and nine months ended December 31, 2022.

B) Declaration of 1st Interim Dividend for the FY 2022-23:

The Board of Directors of the Company, in the aforesaid meeting have also approved/declared 1st Interim Dividend at the rate of **Rs.2/- (i.e. 100%)** per equity share of Face Value of Rs. 2/- each on 108974615 equity shares of the Company for the Financial Year 2022-23 and has fixed Wednesday, February 22, 2023 as the Record Date for the 1st Interim Dividend 2022-2023.

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India
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Further please take note that dividend be paid to those shareholders holding shares in electronic form as per the beneficial ownership data made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as at the end of working hours on February 22, 2023 and shares in physical form whose names shall appear on the Register of Members as on February 22, 2023.

Payment of 1st Interim Dividend shall start from Monday, February 27, 2023.

(C) The Board of Directors of the Company, in the aforesaid meeting have considered and noted that the Company is planning to open retail jewellery stores in Indian for selling Lab-grown diamond jewellery in FY 2023-24.

The same may please be taken on record and suitably disseminated to all concerned.

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer

Encl.: As above

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