



February 21, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Company Code: 523373

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In partial modification to our letter dated February 20, 2024 and pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other applicable rules and regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 29, 2024**, *inter alia*, to consider and evaluate the proposal of fund raising by way of issue of equity shares/ convertible warrants and/or any other instruments through preferential issue, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising.

The Board, if required, would further consider convening an Extra-Ordinary General Meeting or Postal Ballot to obtain the approval of members of the Company for the above proposal, if the same is approved by the Board.

Further, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company will continue to remain closed till the end of 48 hours from the conclusion of the meeting of the Board. The trading window for dealing in securities of the Company shall re-open on **Monday, March 04, 2024**. The same has been intimated to all the Designated Persons of the Company.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Mini Diamonds (India) Limited**

Upendra N. Shah
Managing Director
DIN: 00748451