



October 06, 2023

To,	To,
The General Manager-Listing,	The Manager (Listing),
<b>BSE Limited,</b>	<b>National Stock Exchange of India Limited</b>
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai 400 001	Mumbai – 400051
<b>Scrip Code: 533189</b>	<b>Symbol: GOENKA</b>

**Company Name: Goenka Diamond and Jewels Limited**

**Sub: Extension of AGM for Financial Year ended March 31, 2023**

Dear Sir/ Madam,

The Company is going through IBC process and accordingly has applied for extension of Annual General Meeting for Financial Year ended March 31, 2023 and same has been received from ROC we will update on the same going further.

Kindly take the same on record.

Thanking you.

Regards,

For **Goenka Diamond and Jewels Limited**

  
Dimpal Jaiswal

Company Secretary and Compliance Officer



**GOENKA DIAMOND AND JEWELS LIMITED**

Corp. Off.: 1305, Panchratna, Opera House, Mumbai - 400 004. Tel.: (022) 2361 3102, 2362 0222 Fax: (022) 2367 6020  
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax: (0141) 2573305  
e-mail: accounts@goenkadiamonds.com Website: www.goenkadiamonds.com CIN : L36911RJ1990PLC005651