

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

February 15, 2023

To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Bandra Kurla Complex, Mumbai- 400 001. Mumbai- 400 051.

Scrip Code: 526729 Scrip Code: GOLDIAM EQ

Respected Sir/Madam,

Sub:- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ("SEBI LODR Regulations")

This is to inform that the Company has received an aggregate of Rs.6.75 crores (net TDS) from Goldiam Jewellery Limited (GJL)-Wholly Owned Subsidiary on February 15, 2023 towards 2nd Interim Dividend for FY 2022-23 at the rate of Rs.75/- (i.e.750%) per equity share of face value of Rs.10/- each declared by Board of Directors of GJL on February 10, 2023.

Kindly take the above on your records.

Yours faithfully, For Goldiam International Limited

Pankaj Parkhiya
Company Secretary & Compliance Officer (ACS 30395)