



December 20, 2023

The Manager,	The General Manager,
BSE LIMITED	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza,
Dalal Street	Bandra Kurla Complex, Bandra (E),
Mumbai – 400001	Mumbai – 400051
<u>BSE Code: 533189</u>	<u>NSE Code: GOENKA</u>

Sub.: Outcome of AGM dated December 20, 2023

Dear Sir / Madam,

This is to inform you that Annual General Meeting of the Company was held on December 20, 2023 at 11.00 a.m. at Bungalow No. C – 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302004 and following resolutions were passed:

A. Ordinary Business

1. To consider and adopt the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2023 including the Balance sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary resolution)
2. To re-appoint Mr. SANJEEV KUMAR JAIN (DIN: 08899206) who is liable to retire by rotation and being eligible offers himself for re-appointment as an Executive Director. (Ordinary Resolution)

Thanking you.

Yours faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**

Dimple Jaiswal

Company Secretary and Compliance Officer

GOENKA DIAMOND AND JEWELS LIMITED

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