



**Goldiam International Ltd**  
MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY  
CIN:L36912MH1986PLC041203

October 6, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
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Respected Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Pursuant to requirements of Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that the Board of Directors of Diagold Designs Limited (DDL) subsidiary of the Company at its Board Meeting held on August 1, 2023 and shareholders of DDL at its Extra-Ordinary General Meeting held on August 26, 2023 respectively have approved a proposal of Buy-back of equity shares from existing shareholders of DDL on proportionate basis pursuant to section 68 of Companies Act, 2013 and rules made thereunder.

Details of buy-back of equity shares of Diagold Designs Limited (DDL) are as follows:

Date of Board meeting in which proposal of buy-back approved-DDL	August 1, 2023
Date of Extra-ordinary General Meeting in which proposal of buy-back approved-DDL	August 26, 2023
Opening of Buy-back Offer	September 15, 2023
Closing of Buy-back Offer	September 30, 2023
No. of aggregate equity shares buy-back-DDL.25.00%	4,61,250 equity shares
Maximum amount of buy-back per share	Rs.11.74 per equity shares
Percentage & No. of shares bought back by DDL of Goldiam International Limited ( <b>GIL</b> )	2,35,202 equity shares (Note: Percentage of holding of GIL in DDL-Post buy-back of shares remains the same i.e. 50.99%)
Consideration and date of payment	Rs. 2761271.48 & October 5, 2023

Yours faithfully,

For **Goldiam International Limited**

**Pankaj Parkhiya**  
**Company Secretary & Compliance Officer**

**Registered Office**

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

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