



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX - III. SEEPZ, ANDHERI (EAST), MUMBAI - 400 096

Tel: (91-22) 69524444 Email: admin@golkunda.com Web: www.golkunda.com

CIN No. L36912MH1990PLC058729

To,

March 09, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,

1st Floor, Dalal Street,

Mumbai- 400001.

Scrip Code: 523676

Dear Sir/Mam,

Sub: Proceedings of the Extraordinary General Meeting of the Company.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

The Extraordinary General Meeting (EGM) of Golkunda Diamonds & Jewellery Ltd was held on Monday, March 09, 2026 at 3.00 p.m. IST through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM"). The AGM was attended by 48 members.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to its Members the facility to exercise their rights to vote on resolution proposed to be passed at the EGM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company between Friday, March 06, 2026 (9.00 a.m. IST) to Sunday, March 08, 2026 (5.00 p.m. IST) with record date for determining shareholders eligibility for e-voting being March 02, 2026.

The Company had also provided electronic voting system to those members who had not exercised their voting rights at the EGM for voting earlier through remote e-voting.

The following business was placed by the Chairman and transacted at the EGM.

ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	Issue of Convertible Warrants on a Preferential Basis to the Members Other than Promoter/Promoter Group	Special Resolution	E-voting

The resolution as aforesaid was passed with requisite majority.



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The Extraordinary General Meeting of the Company started at 3.00 P.M. (IST) and concluded at 03:42 P.M. (IST).

Kindly take above document information on your record.

Thanking you,
Yours faithfully,

For Golkunda Diamonds & Jewellery Limited

Kopal Jain
Company Secretary