November 14, 2026

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

Company Name: Goenka Diamond and Jewels Limited
Sub: Outcome of Board Meeting held on November 14, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Directors in their meeting held today (November 14, 2026) which commenced at 02:00 P.M and concluded at 04:00 P.M. have inter-alia, approved the following:

1) To consider and approve the Un-audited Standalone and Consolidated financial results of the Company along with Limited Review Report for the quarter and six months ended September 30, 2026.

We enclose the following:

1. Approved un-audited Standalone and Consolidated Financial results for the quarter and six months ended September 30, 2026 together with Limited Review Report thereon.

Kindly take the same on record.

Thanking you.
Regards,
For GOENKA DIAMOND & JEWELS LIMITED

Dolly Harish Kuvadia
Digitally signed by Dolly Harish Kuvadia
Date: 2026.11.14 16:08:15 +05'30'

Dolly Kuwadiya
Company Secretary
Encl.: As above