



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX - III. SEEPZ, ANDHERI (EAST), MUMBAI- 400 096 INDIA. Tel: (91-22) 69524444 Email: admin@golkunda.com Web: www.golkunda.com
CIN No. L36912MH1990PLC058729

To,

July 29, 2025

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref.: Scrip Code: 523676

Subject: Outcome of Board Meeting of the Company held on July 29, 2025.

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Board of Directors of the Company at the meeting held on July 29, 2025 at Unit No. 601 & 603, SDF VIII, 5th Floor, SEEPZ-SEZ, Andheri (East), Mumbai-400096 have inter-alia transacted/approved the following items of business:

- 1) Annual Report of the Company for the Financial Year ending March 31, 2025 including other allied documents pertaining to Company's Annual Report for Financial Year 2024-25.
- 2) Approved the Unaudited Financial Results (UFR) of the Company for the First Quarter Ended 30th June, 2025.
- 3) The Board has approved increase in the Authorised Share Capital of the Company from Rs. 7,00,00,000 (Rupees Seven Crore Only) divided into 70,00,000 (Seventy Lakh) Equity Shares of Rs. 10/- each to Rs. 10,00,00,000 (Rupees Ten Crore Only) divided into 1,00,00,000 (One crore) Equity Shares of Rs. 10/- each and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company, subject to approval of the shareholders of the Company.

Annual General Meeting and Book Closure

- 4) The 35th Annual General Meeting of the Members of the Company will be held on Thursday, September 11, 2025 at 3.00 p.m. IST through Video Conferencing ("VC")/other Audio-Visual Means ("OAVM").



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5) Record Date for Final Dividend purpose

The shareholders of the Company who hold shares as at the close of business hours on Thursday, September 11, 2025 will be eligible for obtaining the final dividend. Payment of such dividend will be made on or after Thursday, September 25, 2025, if approved by the members in AGM.

6) Cut-off Date for E-Voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice of Annual General Meeting.

For the aforesaid purpose, the Company has fixed September 04, 2025, as the cut-off date to determine the entitlement of voting rights of members for remote e- voting.

The meeting commenced at 2.00 p.m. and ended at 3.25 p.m.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For Golkunda Diamonds and Jewellery Limited

Kopal Jain
Company Secretary

**GOLKUNDA DIAMONDS & JEWELLERY LTD**

CIN No.: L36912MH1990PLC058729

Regd. Office: G-30, Gems & Jewellery

Complex III, Seepz, Andheri (E), Mumbai 400 096

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(Rs in Lakhs)

Particulars	Quarter Ended			Year ended
	30.06.2025 Reviewed	31.03.2025 Audited	30.06.2024 Reviewed	31.03.2025 Audited
1 Total Income				
Net Sales/ Income from Operations	6,943.73	6,180.68	6,000.67	25,244.42
Other Income	18.04	25.46	15.75	73.27
Total	6,961.77	6,206.14	6,016.42	25,317.70
2 Total Expenditure				
a) Consumption of Raw Material /Purchase Cost	6,134.33	5,423.07	4,930.44	21,503.53
b) Increase/Decrease in stock in trade	(148.15)	(123.53)	0.98	(124.46)
c) Employees Cost	233.73	249.43	235.21	932.52
d) Finance Cost	62.77	62.72	116.26	319.97
d) Depreciation	28.00	26.96	28.23	111.03
e) Other Expenditure	231.51	244.37	232.17	958.10
Total	6,542.20	5,883.02	5,543.30	23,700.69
3 Profit Before Exceptional Items & Tax (1-2)	419.57	323.11	473.12	1,617.01
4 Exceptional Items	-	-	-	-
5 Profit before Tax (3-4)	419.57	323.11	473.12	1,617.01
6 Tax Expenses				
Current Tax	106.00	98.00	119.00	424.00
Deferred Tax	-	(4.58)	-	(4.58)
Prior Year Tax Adjustments	-	-	-	16.07
7 Profit after Tax & Exceptional Item (5-6)	313.57	229.70	354.12	1,181.52
8 Other Comprehensive Income				
Items that will not be reclassified to profit or loss				
(i) Remeasurement of Defined Benefit Plan	-	70.21	-	70.21
(ii) Income Tax related to item (i)	-	17.67	-	17.67
	-	52.54	-	52.54
Items that will be reclassified to profit or loss				
(i) MTM Gain/(Loss) on derivative instruments	17.74	31.06	1.40	6.50
(ii) Income Tax related to item (i)	4.46	7.82	0.35	1.64
	13.27	23.24	1.05	4.86
Other Comprehensive Income (Net of Tax)	13.27	75.78	1.05	57.40
9 Total Comprehensive Income for the period (Net of Tax) (7+8)	326.84	305.48	355.17	1,238.93
10 Paid up Equity Share Capital (Face Value of Rs. 10/-)	696.41	696.41	696.41	696.41
11 Earnings Per Shares (EPS)				
a) Basic and diluted EPS	4.50	3.30	5.08	16.97

Notes:

- The above results have been reviewed by the the Audit Committee and approved by the Board of Directors at their meeting held on 29th July,2025.
- The result have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act,2013 read with relevant rules issued there under.
- The above financial result have been subjected to "Limited Review" by the Statutory Auditors of the Company.
- The Provison for Deferred Tax and Gratuity will be made at the end of the financial year.
- Figures of previous periods have been regrouped wherever necessary.
- Company operates in single business segment i.e. manufacturing and sale of Gems & Jewellery.

For Golkunda Diamonds & Jewellery Ltd

Arvind Dadha

Arvind Dadha

Managing Director

Place : Mumbai

Dated : 29th July,2025



Limited Review Report on unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**TO THE BOARD OF DIRECTORS OF
GOLKUNDA DIAMONDS & JEWELLERY LIMITED**



1. We have reviewed the accompanying Statement of Unaudited Financial results of **GOLKUNDA DIAMONDS & JEWELLERY LIMITED** (the 'Company') for the quarter ended **30th June, 2025** (the "statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time (the "Listing Regulation").
2. This statement, which is the responsibility of the Company's management and approved by the Board of Directors on **29TH July, 2025** has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have

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not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards ('IND AS') specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R.C .JAIN & ASSOCIATES LLP
Chartered Accountants
FRN No. 103952W /W100156


(CA. GOPAL KUMAR AGRAWAL)
Partner

Membership No. FCA107380
Mumbai, 29th July , 2025
UDIN: 25107380BMISRS1232

