



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

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

Tel.: (91-22) 2829 0155 / 2829 0156 Email : admin@golkunda.com Web : www.golkunda.com

CIN No.: L36912MH1990PLC058729

To,

May 21, 2024

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 May 21, 2024.

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 May 21, 2024 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) Audited Financial Statement/Annual Report of the Company for the Financial Year ending March 31, 2024 including other allied documents pertaining to Company's Annual Report for Financial Year 2023-24.
- 2) Audited Financial Results of the Company for the quarter and year ended March 31, 2024 along with Auditor's Report, Statement of Assets and Liabilities and Cash Flow Statement thereto.
- 3) Recommended a final dividend @15% i.e. Rs. 1.50/- per equity share for the Financial Year ended March 31, 2024, subject to approval of members in the ensuing 34th Annual General Meeting of the Company.
- 4) The Board has recommended to the shareholder of Company for change in existing Statutory Auditors of company M/s Motilal & Associates LLP due to expiry of his term at the ensuing AGM scheduled on 25.07.2024.

The details of proposed New Auditors is as under:

Name: M/s R.C. Jain & Associates LLP

Firm Registration No.: 103952W/W100156

Annual General Meeting and Book Closure

- 4) The 34th Annual General Meeting of the Members of the Company will be held on Thursday, July 25, 2024 at 3.00 p.m. IST through Video Conferencing ("VC")/other Audio-Visual Means ("OAVM").
- 5) The Register of Members and Share Transfer Books will remain closed from Friday, July 19, 2024 to Thursday, July 25, 2024 (both days inclusive) for the purpose of:
 - (a) 34th Annual General Meeting

(b) For payment of final dividend and the payment of dividend will commence on or after August 08, 2024, if approved by the members in 34th AGM.

The Dividend when sanctioned will be payable to those Equity Shareholders, whose names stands on the Register of Members on the close of July 25, 2024. However, in respect of Shares held in the electronic form, the Dividend will be payable, to the beneficial owners of the said Shares as at close of Thursday, July 18, 2024 (Record Date), as per details furnished by Depositories.

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 Thursday, July 18, 2024, as the cut-off date to determine the entitlement of voting rights of members for remote e- voting.

The meeting commenced at 3.00 p.m. and ended at 4.55 p.m.

(7) We hereby enclose the following:

- (a) Copy of Audit Report for the Standalone Financial Results of the company for the year ended March 31, 2024.
- (b) Copy of Audited Standalone Financial Results of the company for the quarter and year ended March 31, 2024.
- (c) Declaration from the CFO with respect to unmodified opinion of Statutory Auditors for the Standalone Financial Results of the company for the year ended March 31, 2024.
- (d) Copy of profile of M/s R.C. Jain & Associates LLP alongwith their eligibility letter is attached.(Annexure-A)

Kindly take above document/information 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

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2024

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Accounting	Accounting
		31.03.24	31.12.23	31.03.23	year ended	year ended
		AUDITED	UNAUDITED	AUDITED	31.03.24	31.03.23
1	Net Sales/ Income from Operations	8,067.38	5,044.50	5,611.99	23,047.26	23,344.40
2	Other Income	19.22	15.34	16.12	65.28	46.65
3	Total	8,086.59	5,059.84	5,628.12	23,112.53	23,391.06
4	Total Expenditure					
	a) Consumption of Raw Material /Purchase Cost	6,894.83	4,059.06	4,855.87	19,487.35	20,174.15
	b) Increase/Decrease in stock in trade	(5.51)	-	(15.37)	6.44	(15.37)
	c) Employees Cost	232.58	251.02	220.33	1,008.11	889.98
	d) Finance Cost	80.10	72.94	64.94	300.93	260.50
	d) Depreciation	27.54	24.45	17.76	99.73	65.20
	e) Other Expenditure	270.51	226.11	180.36	920.71	765.26
	Total	7,500.04	4,633.57	5,323.89	21,823.26	22,139.72
5	Profit Before Exceptional Items & Tax(3-4)	586.55	426.27	304.23	1,289.27	1,251.34
6	Exceptional Items	-	-	-	-	-
7	Profit before Tax (5-6)	586.55	426.27	304.23	1,289.27	1,251.34
8	Tax Expenses					
	Current Tax	153.00	107.00	78.00	330.00	316.00
	Deferred Tax	(2.24)	-	3.89	(2.24)	3.89
	Prior Year Tax Adjustments	(0.38)	-	(11.20)	(0.38)	(11.20)
9	Profit for the year (7-8)	436.17	319.27	233.54	961.89	942.65
10	Other Comprehensive Income					
	Items that will not be reclassified to profit or loss					
	(i) Remeasurement of Defined Benefit Plan	7.95	-	(3.47)	7.95	(3.47)
	(ii) Income Tax related to item (i)	2.00	-	(0.87)	2.00	(0.87)
		5.95	-	(2.60)	5.95	(2.60)
	Items that will be reclassified to profit or loss					
	(i) MTM Gain/(Loss) on derivative instruments	(4.14)	3.88	6.69	(2.26)	6.69
	(ii) Income Tax related to item (i)	(1.04)	0.98	1.68	(0.57)	1.68
		(3.10)	2.90	5.01	(1.69)	5.01
	Other Comprehensive Income (Net of Tax)	2.85	2.90	2.41	4.26	2.41
11	Total Comprehensive Income for the period (Net of Tax) (9+10)	439.02	322.17	235.95	966.15	945.06
12	Paid up Equity Share Capital (Face Value of Rs. 10/-)	696.41	696.41	696.41	696.41	696.41
13	Earnings Per Shares (EPS)					
	a) Basic and diluted EPS (Rupees Not Annualised)	6.26	4.58	3.35	13.81	13.54



GOLKUNDA DIAMONDS & JEWELLERY LIMITED
Statement of Assets & Liabilities as at March 31, 2024

(Rs. in Lakhs)

Particular	Year Ended 31/03/24	Year Ended 31/03/23
	Audited	Audited
ASSETS		
Non - Current Assets		
Property, Plant and Equipment	990.41	841.45
Intangible Assets	0.09	0.58
Financial Assets :		
Other Financial Assets	-	-
Deferred tax asset (net)	6.83	4.33
Other non-current assets	-	-
Sub Total - Non - Current Assets	997.33	846.36
Investment		
Investment -SBI Mutual Fund	20.00	-
	20.00	-
Current Assets		
Inventories	971.04	2,129.70
Financial Assets		
Trade receivables	8,149.61	5,981.08
Cash and cash equivalents	43.02	241.65
Other bank balances	1,021.93	965.13
Other Financial Assets (MTM)	(2.26)	6.69
Other current assets	353.98	439.98
Sub Total - Current Assets	10,537.33	9,764.23
TOTAL - ASSETS	11,554.65	10,610.59
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	696.41	696.41
Other Equity	4,707.38	3,850.70
Total Equity	5,403.79	4,547.11
Liabilities		
Non - Current Liabilities		
Financial Liabilities		
Borrowings	43.75	129.37
Provisions (Gratuity)	78.80	76.76
Total - Non - Current Liabilities	122.55	206.14
Current Liabilities		
Financial Liabilities		
Borrowings	3,878.22	3,888.67
Trade Payables	1,737.04	1,562.69
Other Current liabilities	83.05	89.99
Provisions	330.00	316.00
Total - Current Liabilities	6,028.32	5,857.35
TOTAL -EQUITIES AND LIABILITIES	11,554.65	10,610.59



GOLKUNDA DIAMONDS & JEWELLERY LIMITED
Cash Flow Statement for Half Year Ended 31st March, 2024

(Rs. in Lakhs)

Particulars	Year Ended 31/03/24	Year Ended 31/03/23
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net profit before tax and extraordinary items	1,289.27	1,251.34
Adjustments for:		
Depreciation and amortisation expense	99.73	65.20
(Profit) / Loss on sale of fixed assets	-	(2.59)
Interest and other income on investments	(63.42)	(43.18)
Interest expenses	260.92	217.10
Operating profit / (loss) before working capital changes	1,586.50	1,487.88
Changes in working capital:		
Increase / (Decrease) in trade payable	174.35	79.82
Increase / (Decrease) in provisions	9.99	(12.10)
Increase / (Decrease) in other current liabilities	(6.93)	13.65
(Increase) / Decrease in short term loan and advances	28.02	130.18
(Increase) / Decrease in trade receivables	(2,168.53)	(531.08)
(Increase) / Decrease in inventories	1,158.66	232.24
	(804.45)	(87.29)
CASH FLOW FROM / (USED IN) OPERATING ACTIVITIES	782.05	1,400.59
Less: Taxes paid	(257.65)	(327.20)
NET CASH FLOW FROM / (USED IN) OPERATING ACTIVITIES	524.40	1,073.39
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of tangible / intangible assets	(248.20)	(512.23)
Sale of tangible / intangible assets	-	3.75
Investment in fixed deposits	(57.05)	(44.24)
Investment in Mutual Fund	(20.00)	-
Dividend/ bank interest received	63.42	43.18
NET CASH FLOW FROM / (USED IN) INVESTING ACTIVITIES	(261.83)	(509.54)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Interest expenses	(260.92)	(217.10)
Funds borrowed	(96.07)	(81.39)
Dividend paid	(104.21)	(105.44)
NET CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES	(461.20)	(403.92)
NET INCREASE / (DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)	(198.63)	159.93
Cash and Cash equivalents at beginning period	241.65	81.72
Cash and Cash equivalents at end of period	43.02	241.65
D. Cash and Cash equivalents comprise of		
Cash on hand	1.45	1.70
Balances with banks		
In current accounts	41.57	239.95
Total	43.02	241.65

This Cash Flow Statement has been prepared as per "Indirect Method" as prescribed by Accounting Standard -3 (revised) "Cash Flow Statements".

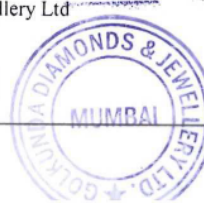
Note

- 1 The above results have been reviewed by the Audit Committee and the Board of Directors has approved the above results and its release at their respective meetings held on 21st May 2024.
- 2 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.
- 3 The Company has not adopted Ind AS 116 "Lease" during the year 2023-24 and is still in the process of evaluating the impact of adoption of the same on its financial statements.
- 4 Raw Materials & Finished Goods are valued at lower of cost and net realisable value.
- 5 The figures for the corresponding previous year/period have been regrouped/rearranged wherever considered necessary to make them comparable.
- 6 Company operates in single business segment i.e. manufacturing and sale of Gems & Jewellery.
- 7 The Board of Directors at its meeting held on 21st May 2024, has proposed a final dividend of Re. 1.50/- per equity share. The same is subject to shareholders' approval in the Annual General Meeting.
- 8 The above figures are in lacs except EPS.

For Golkunda Diamonds & Jewellery Ltd

Arvind Dadha
Arvind Dadha
(Managing Director)

Place : Mumbai
Dated : 21/05/2024





Independent Auditors' Report on Quarterly and Year to Date Financial Results of Golkunda Diamonds & Jewellery Limited to Regulation 33 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (as amended)

TO THE BOARD OF DIRECTORS OF
Golkunda Diamonds & Jewellery Limited

OPINION

We have audited the accompanying statement of financial results ('the statement') of **GOLKUNDA DIAMONDS & JEWELLERY LIMITED** ('the Company'), for the quarter ended 31st March, 2024 and the year to date results for the period from 1st April, 2023 to 31st March 2024, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard and,
- ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit, other comprehensive income and other financial information for the year ended 31st March 2024.

BASIS FOR OPINION

We conducted our audit in accordance with the Standards on Auditing ("Sas") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of



Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

MANAGEMENT AND BOARD OF DIRECTORS' RESPONSIBILITIES FOR THE FINANCIAL RESULTS

This statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the Financial Results that gives a true and fair view of the net profit and other comprehensive income and other financial information of the company in accordance with the accounting standards prescribed under section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations including SEBI Circular.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statements that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors of the Company is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

AUDITORS' RESPONSIBILITIES FOR THE FINANCIAL RESULTS

Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if,



individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.

As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for explaining our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- Conclude on the appropriateness of management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statement or, if such disclosures are inadequate, to modify our opinion. Our Conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the Financial Results represents the underlying transactions and events in a manner that achieves fair presentation.



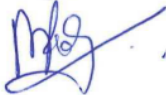
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

OTHER MATTER

The annual financial results include the results for the Quarter ended 31 March, 2024, being the balancing figures between the audited figures in respect of full financial year and the published unaudited figures up to the third quarter of the current financial year, which were subjected to a limited review by us.

FOR MOTILAL & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
Firm Registration No.106584W/W100751



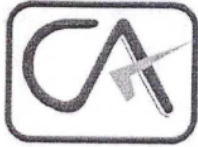
CA MUKESH P. MODY
Partner
Membership No 042975
UDIN: 24042975BKFNDP4436
Mumbai, 21st May 2024



ANNEXURE-A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S.no.	Particulars	
1.	Reason for change	Appointment
2.	Date of Appointment	Subject to the approval of the Shareholders, from the conclusion of ensuing 34 th Annual General Meeting.
3	Term of Appointment	Subject to the approval of the Shareholders, from the conclusion of ensuing 34 th Annual General Meeting until the conclusion of the 39 th Annual General Meeting.
4.	Brief Profile (in case of appointment)	R. C. Jain & Associates LLP, Chartered Accountant firm has 38 years of experience with 2 branches, 10 partners, total of about 15-18 professionals and a total staff & article team of more than 100. Besides being on the panels of Central bodies like CAG & MEF as a category the firm is also on the panel of RBI auditors, PSUs, Several banks, Maharashtra Societies Department etc. With vast experience, skilled supporting personnel and support of clients, the firm has achieved its own dignified identity among corporates.
5.	Disclosure of relationship between Directors(in case of appointment of a Director)	Not Applicable



R. C. Jain & Associates LLP

Chartered Accountants

LLP No.AAG-7098

622-624, The Corporate Centre, Nirmal Lifestyle, LBS Marg, Mulund (West), Mumbai - 400 080.

Tel. : +91-22-2562 8290 / 91 / 6770 0107 / 6708 1031 E-mail : info@rcjainca.com

Date: 10.05.2024

To,
The Board of Directors,
GOLKUNDA DIAMONDS AND JEWELLERY LTD.
G-30, GEM AND JEWELLERY COMPLEX-III,
SEEPZ, ANDHERI(EAST), MUMBAI-400096.

Subject: Certificate for Qualification and Eligibility to act as the Statutory Auditor of the Company under Rule 4 of the Companies (Audit & Auditors) Rules, 2014.

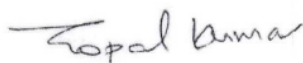
Dear Sir,

We, R.C. JAIN & ASSOCIATES LLP, CHARTERED ACCOUNTANTS, bearing Firm Registration No. 103952W/W100156, do hereby certify that:

- a) We are eligible for appointment/re-appointment and are not disqualified for appointment/re-appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules or regulations made there under;
- b) The proposed re-appointment is as per the term provided under the Act;
- c) The proposed re-appointment is within the limits laid down by or under the authority of the Act;
- d) There are no adverse remarks/list of proceedings initiated/ pending against me or audit firm or any of the partners of the audit firm with respect to professional matters of conduct, which would make me/ them ineligible for appointment as Auditors;
- e) The firm satisfies the eligibility criteria as provided in section 141 of the Companies Act, 2013.

Thanking You,

FOR R.C.JAIN & ASSOCIATES LLP
CHARTERED ACCOUNTANTS



CA GOPAL KUMAR AGRAWAL

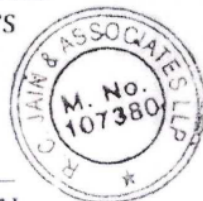
Partner

Membership No: 107380

Firm Registration No. 103952W/W100156

Date:10.05.2024

Place: Mumbai



Bhopal Branch : M-272, Near Arya Samaj Bhawan, Gautam Nagar, Bhopal - 462 023 (M.P.)
Telephone : 0755-2600646 Email: hmjainca@rediffmail.com; hmjainca@hotmail.com

Aurangabad Branch : Su-Shobha, Plot No. 7, Mitra Nagar, Behind Akashwani, Near Maratha Darbar Hotel, Aurangabad - 431 001 (MAH.)
Telephone : 0240-2357556 / 9922455556 Email : sskasliwal@gmail.com

Website : www.rcjainca.com



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CIN No.: L36912MH1990PLC058729

To,

May 21, 2024

BSE Limited

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

Ref.: Scrip Code: 523676

Subject: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, regarding Audit Report with unmodified opinion.

Dear Sir/ Madam,

In terms of the Regulation 33(3) (d) of the SEBI Listing Regulations, 2015, as amended, we declare that M/s Motilal & Associates LLP, Statutory Auditors (Formerly known as Motilal & Associates) of the Company have submitted Audit Report for Annual audited financial results of the Company for the financial year ended 31st March 2024 with unmodified opinion(s).

Thanking You,

Yours Faithfully,

For Golkunda Diamonds and Jewellery Limited

Kopal Jain
Company Secretary





GOLKUNDA DIAMONDS & JEWELLERY LIMITED

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DECLARATION

TO WHOMSOEVER IT MAY CONCERN

We hereby confirm that the Auditors of the Company have given their audit report with Unmodified Opinion for the Audited Financial Results of Company for the Quarter/Financial Year ended 31.03.2024.

For Golkunda Diamonds and Jewellery Limited

Ashish Dadha
Chief Financial Officer

Place: Mumbai
Date: May 21, 2024





GOLKUNDA DIAMONDS & JEWELLERY LIMITED

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May 21, 2024

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Corporate Relationship Department

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Dalal Street, Mumbai-400001

Ref.: Scrip Code: 523676

FORM A

(For Audit Report with unmodified Opinion) alongwith financial results

1.	Name of the Company	GOLKUNDA DIAMONDS & JEWELLERY LIMITED
2.	Annual Financial Statement for the year ended	31 st March, 2024
3.	Type of Audit observation	Unmodified
4.	Frequency of observation	N.A.

Thanking You,

Yours Faithfully,

For Golkunda Diamonds and Jewellery Limited

Kopal Jain
Company Secretary





GOLKUNDA DIAMONDS & JEWELLERY LIMITED

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Dalal Street, Mumbai-400001

Ref.: Scrip Code: 523676

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from Friday, July 19, 2024 to Thursday, July 25, 2024 (Both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting, E-Voting and Final Dividend, if declared, for the financial year ended March 31, 2024.

Name of the Stock Exchange	Security Code/symbol	Type of security	Book closure days (both inclusive)	Record Date	Purpose
BSE Limited	523676	Equity Shares	Friday, July 19, 2024 to Thursday, July 25, 2024.	Thursday, July 18 th , 2024	Annual General Meeting, E-voting and Payment of Final Dividend for the financial year 2023-24

Kindly take above information on your records.

Thanking You,

Yours Faithfully,
For Golkunda Diamonds and Jewellery Limited

Kopal Jain
Company Secretary





GOLKUNDA DIAMONDS & JEWELLERY LIMITED

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

Tel.: (91-22) 2829 0155 / 2829 0156 Email : admin@golkunda.com Web.: www.golkunda.com

CIN No.: L36912MH1990PLC058729

To,

May 21, 2024

BSE Limited

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

Ref.: Scrip Code: 523676

**Subject: Clarification on SEBI Circular No. SEBI/HO/DDHS/DDHS-
RACPODI/CIR/2023/172 dated October 19, 2023 related to Large Corporates**

Dear Sir/ Madam,

with reference to captioned subject, as required we are providing the following details of company along with the Annual Financial Results being filed with stock exchange for the Financial Year ending March 31,2024.

Sr.No.	Particulars	Amount
1.	Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores)	37.60
2.	outstanding Qualified Borrowings at the end of the financial year (Rs. In crores)	35.96
3.	Highest credit rating of the company relating to the unsupported bank< borrowings or plain vanilla bonds, which have no structuring/support-built in.	nil
4.	Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores)	1.64
5.	Borrowings by way of issuance of debt securities during the year (Rs. In Crores)	nil

This is for your information and record.

Thanking You,

Yours Faithfully,

For Golkunda Diamonds and Jewellery Limited

Kopal Jain
Company Secretary

