

NOTICES

Notice No.	20251118-57	Notice Date	18 Nov 2025
Category	Corporate Actions	Segment	Equity
Subject	Sub-Division of Equity Shares of Mini Diamonds India Ltd (Scrip Code: 523373).		
Content			

Trading Members of the Exchange are hereby informed that Mini Diamonds India Ltd, has fixed Record Date for the purpose of Sub-Division of Equity Shares of the Company :-

DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT				
COMPANY NAME & CODE	RECORD DATE	PURPOSE	SUB-DIVIDED PAID-UP VALUE	SUB-DIVIDED PAID-UP VALUE W.E.F.
MINI DIAMONDS INDIA LTD (523373)	02/12/2025	Sub-Division of existing Equity Shares from One Equity Share of Rs.10/- each into Five Equity Shares of Rs.2/- each	Rs.2/-	02/12/2025 DR-768/2025-2026

- Note: -
- i. ISIN No. INE281E01010 of Rs.10/- paid up will not be valid for transactions done on the Exchange on or after 02/12/2025.
 - ii. The new ISIN Number for Rs.2/- paid up will be informed to the market by a separate notice.

Marian Dsouza
Assistant Vice President– Listing Compliance & Operations
November 18, 2025