

# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 28, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir's,

**Subject: Update on Buyback of equity shares**

In terms of Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that the Shareholders of the Company at their 34th Annual General Meeting held today i.e. on August 28, 2021 have disapproved the proposal of buyback up to 6,65,248 equity shares (Six lakhs sixty five thousand two hundred forty eight only) of the Company for an aggregate amount not exceeding Rs.44,90,42,400/- (Rupees Forty four crores ninety lakhs forty two thousand four hundred only), at a price of Rs. 675/- (Rupees Six hundred seventy-five only).

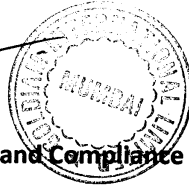
You are requested to take the above information on your records.

Thanking you

Yours faithfully

**For Goldiam International Limited**

**Pankaj Parkhiya**  
Company Secretary and Compliance Officer



**Registered Office**

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

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