

Date: September 06, 2025

To,
The Bombay Stock Exchange,
Fort, Mumbai.

Sub.: Submission of Public Notice of 35th Annual General Meeting for the Financial Year 2024-2025.

Ref: Scrip Code - SUNRAJ DIAMOND EXPORTS LIMITED- 523425

Dear Sir,

As per the Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the public notice of the 35th Annual General Meeting for the FY 2024-25, published today on September 06, 2025 in English Language in Business Standard and in Marathi Language in Mumbai Lakshadeep.

Kindly take the same into the record.

Thanking You.

Yours faithfully,

For **Sunraj Diamond Exports Limited**

Anshul Garg
Company Secretary/ Compliance Officer

SUNRAJ DIAMOND EXPORTS LTD.

CIN No. : L36912MH1990PLC057803

Regd. Office: Everest Building, Office Number D9, 5th Floor, 156 Tardeo Main Road, Mumbai- 400034.
Tel: 022-23610069/23638559, Email: info@sunrajdiamonds.com Website: www.sunrajdiamonds.com

