SOVEREIGN DIAMONDS LTD.

Regd. Off.: Sovereign House, 11-A, Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400093

Extract of Audited Financial Results for the Quarter and Audited for the Year Ended 31/03/2024

	Quarter ending	Quarter ending	Year Ended
Particulars	31-03-2024	31-03-2023	31-03-2024
	(Audited)	(Audited)	(Audited)
Total Income from Operations (net)	806.70	741.47	2842.38
Net Profit / (Loss) from ordinary activities after tax	33.15	38.20	138.01
Net Profit / (Loss) for the period after tax			
(after Extraordinary Items)	33.15	22.14	138.01
Equity Share Capital	578.80	578.80	578.80
Reserve excluding Revaluation Reserves as per		953	¥
balance sheet of previous year	1109.49	973.70	1109.49
Earnings Per Share (before extraordinary items) (of Rs. 10/-each):		x. 	e e
(a) Basic	0.57	0.38	2.38
(b) Diluted	, y:		
Earnings Per Share (after extraordinary items)	. u	· · · · · · · · · · · · · · · · · · ·	*
(of Rs. 10/-each):	· ·	g 7,	75.
(a) Basic	0.57	0.38	2.38
(b) Diluted	4.1 gr		2.00

NOTES

1 The above results as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on 30th May, 2024.

2 The above is an extract of the detailed format of quarterly / annual financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com).

For Sovereign Diamonds Limited

Sd/-

Mr. Ajay R. Gehani (Managing Director)

Place: Mumbai Date: 30/05/2024

