

| General information about company | |
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| Scrip code | 523826 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE959D01013 |
| Name of the entity | SOVEREIGN DIAMONDS LIMITED |
| Date of start of financial year | 01-04-2025 |
| Date of end of financial year | 31-03-2026 |
| Reporting Quarter Type | Half Yearly |
| Date of Quarter Ending | 30-09-2025 |
| Type of company | Equity |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | No The Company has filed an intimation regarding Non-Applicability of Corporate Governance provisions of SEBI (LODR) Regulations, 2015 with BSE on 10-October-2025 vide acknowledgement no. 10102025853643. |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No During the quarter ended 30-September-2025, no disclosure is applicable under Annexure I (Part C) of SEBI circular dated December 31, 2024 |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No During the quarter ended 30-September-2025, no disclosure is applicable under Annexure I (Part D) of SEBI circular dated December 31, 2024 |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No During the quarter ended 30-September-2025, no disclosure is applicable under Annexure I (Part E) of SEBI circular dated December 31, 2024 |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? | No The Company has filed an intimation regarding Non-Applicability of Corporate Governance provisions of SEBI (LODR) Regulations, 2015 with BSE on 10-October-2025 vide acknowledgement no. 10102025853643. |
| Is SCORE ID Available ? | Yes |
| SCORE Registration ID | s00458 |
| Reason For No SCORE ID | |
| Type of Submission | Original |
| Remarks (website dissemination) | |
| Remarks for Exchange (not for Website Dissemination) | |

| Investor Grievance Details | |
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| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

