

KOURA FINE DIAMOND JEWELRY LIMITED

CIN: L36999GJ2022PLC130379

Regd. Off: G/F-02, Sigma Icon-2, Opposite Medilink Hospital, 132ft Ring Road, Shyamal Square, Satellite, Jodhpur Char Rasta, Ahmedabad

Web: kourajewelry.com

Email: info@kouradiamondjewelry.com

Phone No: 079 - 49385740

Date: 09th June, 2025

To,
BSE Limited
Department of Corporate Services
25th Floor, P J Towers,
Dalal Street
Mumbai – 400001

BSE Scrip Code: 544139

Subject: Revised outcome of the meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Revisions in outcome are mentioned in (*) mark – The revised outcome includes corrections to typographical errors that were present in the earlier filing. We kindly request that you consider this revised outcome as a replacement for the earlier filing.

With reference to the intimation of Board meeting vide letter dated 02nd June, 2025, we want to inform the Exchange that the meeting of the Board of Directors of Koura Fine Diamond Jewelry Limited held on Friday, 06th June, 2025 has considered and approved the following agenda items as mentioned below:

1. The Board of Directors of the Company has decided to Alteration in article II sub clause 1 of the Articles of Association of the Company by insert the new article for to empower the Company for the said further issue of securities may be made in any manner whatsoever as the Board may determine including by way of preferential offer or private placement, subject to approval of shareholders;
2. The increase in authorized share capital of the Company from existing Rs. 4,00,00,000 (Rupees Four Crore Only) divided into 40,00,000 (Forty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 7,20,00,000 (Rupees Seven Crore Twenty Lakh Only) divided into 72,00,000 (Seventy-Two Lakh) Equity Shares of having face value of Rs.10/- (Rupees Ten Only) by creating additional Rs. 3,20,00,000 (Rupees Three Crore Twenty Lakh Only) divided into 32,00,000 (Thirty-Two Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each ranking pari passu in all respects with the existing Equity Shares of the Company, subject to approval of shareholders;
3.
 - a) Issue of 6,50,000 equity shares at an issue price of Rs. 31.30/- per share (including a premium of *Rs. 21.30/- per share) to the Promoters on preferential basis.
 - b) Issue of 25,00,000 convertible Warrants at an issue price of Rs. 31.30/- per share (including a premium of *Rs. 21.30/- per share) to the promoters & non-promoters on preferential basis.
4. Considered and approved the Notice of Extra Ordinary General Meeting (EGM) of the Members of the Company scheduled to be held on Wednesday, 02nd July, 2025 at 11:00 A.M. at the Registered Office of the Company.

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5. Appointment of Mr. Sharvil B. Suthar, Practicing Company Secretary (Membership No F11466; CP No. 20228), and failing him Mr. Jay Surti, Practicing Company Secretary (Membership No F11534, CP No. 18712), as Scrutinizer for scrutinizing the Voting and issue of Scrutinizer Report to the Company.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as **Annexure – I & II**.

The Meeting of the Board of Directors of the Company commenced at 03:15 P.M. IST and concluded at 03:40 P.M. IST.

Kindly arrange to take the same on your records.

Thanks & Regards

FOR KOURA FINE DIAMOND JEWELRY LIMITED

KAMLESH KESHAVALAL LODHIYA
MANAGING DIRECTOR
DIN: 09547591

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Annexure - I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Issue of Equity Shares on Preferential basis of Company:

i) Disclosure as per SEBI (LODR) Regulations, 2015 is given below:

S. No.	PARTICULARS	DETAILS
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Issue under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018
3.	Total number of securities proposed to be issued	6,50,000 (Detailed list is mentioned hereunder)
4.	Total amount for which the securities will be issued	Rs. 2,03,45,000/-
5.	Post allotment of securities- outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	<p>➤ Issue price of the Equity Shares is Rs. 31.30/- each. The issue price is not lower than the floor price determined in accordance with the Regulation 164 & 166A of Chapter V of SEBI ICDR Regulations.</p> <p>➤ Total Number of Investors: 1</p> <p>The issuance of 6,50,000 Equity Shares is subject to the approval of members by way of passing special resolution at the Extra Ordinary General Meeting to be held on 02nd July, 2025.</p>

LIST OF PROPOSED ALLOTTEE FOR EQUITY SHARES:

Sr. No.	Name of the Proposed Allottee	Pre-Holding Shares	No. of Equity Shares to be allotted	Current Status / Category	Proposed Status / Category
1	Jeetkumar Nileshkumar Makadia	5,500	6,50,000	Non- Promoter	Promoter

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Annexure - II

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Issue of Convertible Warrants on Preferential basis of Company:

ii) Disclosure as per SEBI (LODR) Regulations, 2015 is given below:

S. No.	PARTICULARS	DETAILS
1.	Type of securities proposed to be issued	Convertible Warrants
2.	Type of issuance	Preferential Issue under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018
3.	Total number of securities proposed to be issued	Convertible Warrants: 25,00,000 (Detailed list is mentioned hereunder)
4.	Total amount for which the securities will be issued	Convertible Warrants: Rs. 7,82,50,000/-
5.	Post allotment of securities-outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors In case of convertibles – intimation on conversion of securities or on the lapse of the tenure of the instrument	<ul style="list-style-type: none">➤ Issue price of the Convertible Warrants is Rs. 31.30/- each. The issue price is not lower than the floor price determined in accordance with the Regulation 164 & 166A of Chapter V of SEBI ICDR Regulations.Minimum 25% of the price of the Warrant would be payable upfront at the time of application and the balance 75% shall be payable at the time of conversion of the warrants into Equity Shares of the Company.➤ Total Number of Investors: 31 for Convertible Warrants➤ Conversion ratio of each Convertible Warrant: 1:1Each Warrant can be converted into 1 (One) Equity Share of the Company and conversion can be exercised at any time within a period of 18 months from the date of allotment of Warrants, in one or more tranches as the case may be and on such other terms and conditions as applicable. In case the investor fails to exercise the same within the stipulated period, the warrants shall lapse. <p>The issuance of Convertible Warrants is subject to the approval of members by way of passing special</p>

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		resolution at the Extra Ordinary General Meeting to be held on Wednesday, 02 nd July, 2025
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LIST OF INVESTORS FOR CONVERTIBLE WARRANTS:

Sr. No.	Name of the Proposed Allottee	Pre-Holding Shares	No. of Equity Shares to be allotted	Current Status / Category	Proposed Status / Category
1	Charmi Kamlesh Lodhiya	2,750	5,00,000	Promoter	Promoter
2	Soham Kamlesh Lodhiya	2,750	5,00,000	Promoter	Promoter
3	Mirali Kamlesh Lodhiya	5,500	5,00,000	Promoter	Promoter
4	Patel Yagneshkumar	-	1,59,000	Non- Promoter	Non- Promoter
5	Krishna Ramaiya	-	54,000	Non- Promoter	Non- Promoter
6	Hareshchandra R Ramaiya	-	54,000	Non- Promoter	Non- Promoter
7	Dholiya Vinubhai	-	50,000	Non- Promoter	Non- Promoter
8	Dholiya Manishaben	-	50,000	Non- Promoter	Non- Promoter
9	Damini Vivek Dholiya	-	50,000	Non- Promoter	Non- Promoter
10	Dholiya Vivek	-	50,000	Non- Promoter	Non- Promoter
11	Bhaumik Bharodiya	-	50,000	Non- Promoter	Non- Promoter
12	Bharodiya Aayush Kumar	-	50,000	Non- Promoter	Non- Promoter
13	Bharodiya Mansukhbhai	-	25,000	Non- Promoter	Non- Promoter
14	Madhuben Bharodiya	-	25,000	Non- Promoter	Non- Promoter
15	Soni Gemini Jitendrabhai	-	25,000	Non- Promoter	Non- Promoter
16	Dholiya Jatin Ashokbhai	-	24,000	Non- Promoter	Non- Promoter
17	Kalpeshbhai Babubhai Moradiya	-	24,000	Non- Promoter	Non- Promoter
18	Mordiya Jayshreeben Kalpeshbhai	-	24,000	Non- Promoter	Non- Promoter
19	Viradiya Bharatbhai P	-	24,000	Non- Promoter	Non- Promoter
20	Viradiya Harsh Bharatbhai	-	24,000	Non- Promoter	Non- Promoter
21	Patel Vaishnav	-	24,000	Non- Promoter	Non- Promoter
22	Patel Vaibhav	-	24,000	Non- Promoter	Non- Promoter
23	Sonar Parth Chandrakant	-	24,000	Non- Promoter	Non- Promoter
24	Patel Sonalben Nitinbhai	-	24,000	Non- Promoter	Non- Promoter
25	Prajapati Jaimin Jayeshkumar	-	24,000	Non- Promoter	Non- Promoter
26	Viradiya Ayushi Harsh	-	24,000	Non- Promoter	Non- Promoter
27	Kansara Ankit Jagdishbhai	-	22,000	Non- Promoter	Non- Promoter
28	*Bhavika Divyangkumar Patel	-	20,000	Non- Promoter	Non- Promoter
29	Patel Divyang Maheshbhai	-	20,000	Non- Promoter	Non- Promoter
30	Prafulkumar G Solanki	-	16,000	Non- Promoter	Non- Promoter
31	Thakor Bhavanji K	-	16,000	Non- Promoter	Non- Promoter
	Total	11,000	25,00,000		