Registered Office: Ashapuri Corporate House, Near Jalaram Chass Wala, Navrangpura Bus Stand Road to Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat – 380009, India.
Branch Office: Shop No. 109 to 112/A & 114, Supermall Complex, Near Lal Bungalow, C G Road, Ahmedabad, Gujarat – 380009, India.
Branch Office: Second Floor, 910, Kanhaiya Towers, Sri Dharmaraya Swamy Temple Main Road, Nagartapete, Banglore, Karnataka - 560002, India.
Ph. No.: +91 79 2646 2170 Mob. No.: +91 63535 33711, +91 63535 33706
Email: account@ashapurigold.com I info@ashapurigold.com • Website: www.ashapurigold.com

Ashapuri® GOLD ORNAMENT LIMITED

Date: 30th October, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol: AGOL

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

BSE Scrip Code:-542579

Dear Sir/Ma'am,

Sub: Proceedings of 18th Annual General Meeting (AGM) of Ashapuri Gold Ornament Limited held on 30th October, 2026

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed here with proceedings of the 18th Annual General Meeting of the Company held through Video Conferencing/ Other Audio Visual Means (VC/OAVM) on 30th October, 2026 at 12:00 Noon(IST).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Ashapuri Gold Ornament Limited

SAREMAL CHAMPALAL SONI
Digitally signed by SAREMAL CHAMPALAL SONI
Date: 2026.10.30 12:46:06 +05'30'

Saremal Soni
Chairman Managing Director
DIN: 02288750

Encl: As above

Registered Office: Ashapuri Corporate House, Near Jalaram Chass Wala, Navrangpura Bus Stand Road to Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat – 380009, India.
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Ashapuri® GOLD ORNAMENT LIMITED

PROCEEDINGS OF THE 18th ANNUAL GENERAL MEETING OF THE MEMBERS OF ASHAPURI GOLD ORNAMENT LIMITED HELD ON FRIDAY, THE 30TH DAY OF OCTOBER, 2026 AT 12:00 PM (IST) THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM").

The 18th Annual General Meeting (AGM) of the Shareholders of Ashapuri Gold Ornament Limited (AGOL) was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday the 30th Day of October, 2026 at 12:00 PM.

The CS welcomed all the shareholders and informed that pursuant to the MCA and SEBI Circulars the Annual General Meeting of the company is being conducted through VC/OAVM.

The Chairman of the AGM Mr. Jitendrakumar Saremal Soni welcomed all Members, Directors, Auditors and other invitees to the 18th Annual General Meeting (AGM) of Ashapuri Gold Ornament Limited.

The Chairman confirmed that the quorum was present and declared the meeting in order and open for business.

With the permission of the Members, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

It was further informed that the Auditor's report on the financial Statement for the financial year ended 31st March, 2026 and Secretarial Audit Report for the financial year ended 31st March, 2026 did not have any qualifications, observations, comments or other remarks.

The Chairman then asked Mr. Jenik Soni, CFO to delivery his speech to the shareholders of the Company which included highlights on business performance, financials, outlook etc.

After conclusion of the speech, the Company Secretary thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 16th AGM of the Company.
- The remote e-voting commenced on Tuesday, 27th October, 2026 (9:00 a.m.) and ended on Thursday, 29th October, 2026 (5:00 p.m.).
- Members who had not casted their vote through e-voting facility, to cast their votes in respect of the resolutions proposed in the notice during the AGM. Facility to vote during AGM was provided to Members through NSDL platform.

The following businesses were transacted at the meeting:

Item. No.	Particulars	Resolution
Ordinary Business		
1	Receive, consider and adopt : Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, the Reports of the Board of Directors' and Auditors' thereon.	Ordinary
2	Appointment of Shri Jitendrakumar Sareamal Soni (DIN:01795752) as a Director of the Company who retires by rotation.	Ordinary

3	To re-appoint of M/s. Shivam Soni & Co., Chartered Accountant (ICAI Firm Registration No. 152477W as Statutory Auditor of the Company.	Ordinary
Special Business		
4	To Reappoint Shri Saurabh Govindbhai Patel, Independent Director for another term of Five years	Special
5	Revision In Remuneration Of Shri Saremal Champalal Soni, Managing Director Of The Company	Special
6	Revision In Remuneration Of Shri Dineshkumar Saremal Soni, Managing Director Of The Company	Special
7	Revision In Remuneration Of Shri Jitendrakumar Saremal Soni, Joint Managing Director Of The Company	Special
8	To approve Related Party Transactions of the Company.	Special

The Company Secretary informed the members that no queries or comments were received from the shareholders present at the Meeting. Accordingly, no further clarifications were required from the Management of the Company.

The Company Secretary then requested the Members to do voting on all the above Resolutions set out in the AGM Notice.

The Chairman, thereafter, thanked all the members and Directors for their participation at the AGM through VC.

The Members were informed that the voting on NDSL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared shall be made available on the website of the Company and on the website of stock exchange within 2 working days from the conclusion of the Meeting.

The meeting concluded at around 12:15 P.M.

For, Ashapuri Gold Ornament Limited

SAREMAL CHAMPALAL SONI
Digitally signed by SAREMAL CHAMPALAL SONI
Date: 2026.10.30 12:45:34 +05'30'

Saremal Soni
Chairman Managing Director
DIN: 02288750