

Date: 30/09/2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Ref: - (Symbol: GOLDKART, ISIN: INE06MH01016)

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

In view of the consideration of the Unaudited Financial Results for the half year ended 30th September, 2024 and in pursuance of the Company's "Code of Conduct for Prevention of Insider Trading" framed in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended time to time, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed for all the Directors, Promoter and Promoter Group, Designated Person and Senior Management Personnel along with the immediate relatives with effect from October 01, 2024 till the completion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ended 30th September, 2024.

Further, the date of Board Meeting of the Company to consider the Unaudited Financial Results for the half year ended 30th September, 2024 shall be informed in the due course.

CIN No.: L36910GJ2010PLC059513

GST No.: 24AAOCS1450R1ZT

You are requested to take the above information on record.

Thanking You. Yours faithfully,

For, Goldkart Jewels Limited [Formerly known as, Sona Hi Sona Jewellers (Gujarat) Limited]

Vijay Chinubhai Shah (Managing Director) DIN: 02895347