



# LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

**Date: 04-09-2025**

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

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held today i.e., Thursday, September 4, 2025**

**Ref. No.:- Symbol: LGHL, ISIN: INE258Y01016**

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, September 4, 2025, had inter alia taken on the records/approved the following:

**1. Considered and approved the draft Directors' Report for the Financial Year 2024-25.**

The Board of Directors of the Company has considered and approved the Directors' Report for the Financial Year 2024-25.

**2. Considered the Secretarial Audit report for the Financial Year 2024-25**

The Board of Directors of the Company has considered the Secretarial Audit report for the Financial Year 2024-25 received from M/s Nirav Shah & Associates, Practicing Company Secretaries.

**3. Appointment of Secretarial Auditor**

The Board of Directors of the Company has appointed M/s. Nirav Shah & Associates, Company Secretaries, Ahmedabad, (ICSI FRN: S2024GJ962800) as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from April 1, 2025 to March 31, 2030, to conduct the Secretarial Audit of the Company subject to the approval of members of the Company in ensuing Annual General Meeting pursuant to Section 204 of the Companies Act, 2013.

**Regd. Office:**

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

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#### 4. Recommendation for Increase in Authorised share capital of the company and alteration of capital clause of memorandum of association.

Considered and approved increase in authorized share capital of the company from existing 45,01,00,000 (Rupees Forty-Five Crores One Lac Only) divided into 4,50,10,000 (Four crores and fifty lacs and Ten thousand Only) Equity Shares of face value of Rs. 10 each (Rupees Ten Only) to Rs. 51,00,00,000 (Rupees Fifty-One Crores Only) divided into 5,10,00,000 (Five crores and Ten lacs Only) Equity Shares of face value of Rs. 10 each (Rupees Ten Only) ranking pari passu in all respect with the existing Equity Shares of the Company, Subject to approval of members at ensuing Annual General Meeting.

#### 5. Issuance of Bonus Shares

Considered and approved Bonus Equity Shares in the Company in the proportion of 7 (Seven) new fully paid-up Equity Shares of Face Value of Rs. 10/- (Rupee Ten only) each for every 5 (Five) existing fully paid-up Equity Share of Face Value of Rs. 10/- (Rupee Ten only) each held by the Members of the Company subject to approval of members at ensuing annual general meeting.

#### 6. Record date:

Pursuant to Regulation 42 of the Listing Regulations, we wish to inform that Friday, 10<sup>th</sup> October 2025 has been fixed as the Record Date for the purpose of determining the list of shareholders eligible for allotment of Bonus Equity Shares, subject to approval of Members, which is being obtained at 16<sup>th</sup> Annual General Meeting

#### 7. Considered the appointment of M/s Nirav Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A50728, CP No. 23616) as a Scrutinizer for 16th Annual General Meeting of the Company

The Board has appointed M/s Nirav Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A39412, CP No. 27102), as a Scrutinizer for conducting the e-voting and ballot voting in 16<sup>th</sup> Annual General Meeting of the Company.

#### 8. To approve draft notice of 16th Annual General Meeting and to decide the date and time of Annual General Meeting of the Company.

The Board of the Directors has fixed the day, date and time and place for the 16th Annual General Meeting of the Company. The Board has decided the 16th Annual General Meeting of the Company will be held on Tuesday, 30th September 2025 at through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 03:00 PM.

The Board of Directors has approved the draft notice for calling the 16th Annual General Meeting of the Company.

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## 9. Considered and fix Book Closure date for the purpose of 16<sup>th</sup> Annual General Meeting.

Register of Member and Share Transfer Book of the Company shall remain closed from Tuesday, 23rd September, 2025 to Tuesday 30th September 2025 (both days inclusive) for the purpose of 16<sup>th</sup> Annual General Meeting of the Company.

**The Remote e-voting period commences on Friday, 26th September, 2025 at 09:00 A.M. and ends on Monday, 29th September, 2025 at 05:00 P.M.**

During these period members of the Company holding shares either in Physical form or in Dematerialized form as Tuesday, 23rd September, 2025 (cut-off date for E-voting) may cast their vote through remote e-voting.

The Board Meeting commenced at 05:00 PM and concluded at 05:45 PM.

You are requested to take the above on your records.

Thanking You,  
**For, Laxmi Goldorna House Limited**

**Mr. Jayeshkumar Chinulal Shah**  
**Managing Director**  
**DIN: 02479665**

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## “Annexure-A”

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding issue of Bonus Shares:-

Sr. No.	Event	Information
1.	<b>whether bonus is out of free reserves created out of profits or share premium account</b>	Yes. The Bonus Equity Shares will be issued out of free reserves and/or securities premium account of the Company available as on March 31, 2025
2.	<b>Bonus Ratio</b>	7 (Seven) new fully paid up Equity Shares of Face Value of Rs. 10/- (Rupee Ten only) each for every 5 (Five) existing fully paid-up Equity Share of Face Value of Rs. 10/- (Rupee Ten only) each held by the Members of the Company.
3.	<b>Details of Share Capital - Pre and Post bonus issue</b>	The pre-bonus issue paid-up Equity Share capital as on date of this letter is Rs. 20,87,19,000/- consisting of 2,08,71,900 Equity Shares of Rs. 10/- each. The post-bonus issue paid up Equity Share capital will be Rs. 50,09,25,600/- consisting of 5,00,92,560 Equity Shares of Rs. 10/- each.
4.	<b>Free reserves and/ or share premium required for implementing the bonus issue</b>	Rs. 29,22,06,600/-
5.	<b>Free reserves and/ or share premium available for capitalization and the date as on which such balance is available</b>	Rs. 30,08,30,631/-
6.	<b>Whether the aforesaid figures are audited</b>	Yes. As per Audited Financial Statements for the Financial Year ended on March 31, 2025
7.	<b>Estimated date by which such Bonus Equity Shares would be credited/dispatched</b>	Within 2 months from the date of approval of Board of Directors.

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