



LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Date: 06-01-2026

Subject: Outcome of Board Meeting held today i.e. Tuesday, 06th January, 2026

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

Dear Sir/Madam,

This is to inform you that a meeting of the Company held today i.e. Tuesday, 06th January, 2026 at 06:00 PM at the Corporate Office of the Company situated at 503, Venus Business Atlantis, Near Prahladnagar Garden, Prahladnagar Road, Ahmedabad – 380015, had inter alia taken on record/approved the following:

1. Appointment of M/s. MJV & CO. Chartered Accountants (FRN: 131600W) as internal Auditor for Financial Year 2025-26.

The Board of Directors considered and approved appointment of M/s. MJV & CO. Chartered Accountants (FRN: 131600W) as internal Auditor for Financial Year 2025-26. (Details are provided in Annexure 1).

2. Considered and approved material related party transaction with Mr. Jayeshkumar Chinulal Shah subject to approval of shareholders of the company.

The Board of Directors, upon approval and recommendation of Audit Committee, considered and approved material related party transaction for borrowing / availing loans from from Mr. Jayeshkumar Chinulal Shah, Promoter of the company, subject to approval of shareholders of the company.

3. Considered and approved material related party transaction with Mrs. Rupalben Jayeshkumar Shah, subject to approval of shareholders of the company.

The Board of Directors, upon approval and recommendation of Audit Committee, considered and approved material related party transaction for borrowing / availing loans from from Mrs. Rupalben Jayeshkumar Shah, Promoter of the company, subject to approval of shareholders of the company.

4. Appointment of Mr. Dhaval Parekh (Company Secretary of Company) as Chief financial officer (CFO) of the company with effect from 06th January 2026.

The Board of Directors considered and approved appointment of Mr. Dhaval Parekh as Chief financial officer (CFO) of the company with effect from 06th January 2026. (Details are provided in Annexure 2)

Regd. Office:

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

E: cs@laxmilifestyle.co.in | cs.laxmigold@gmail.com | laxmigroup56@gmail.com

W: www.laxmilifestyle.co.in | Ph: +91 84888 09999 | +91 98980 33044

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5. Considered and approved Postal Ballot Notice for approval of shareholders for material related party transaction(s).

The Board of Directors considered and approved Postal Ballot Notice to be sent to shareholders of the company for their approval for material related party transaction(s), to be entered by company with promoter(s) of the company.

6. Appointment Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Board of Directors considered and appointed M/s Nirav Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A39412, CP No. 27102), as a Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Board Meeting of the Company was concluded at 06:50 PM.

Details of changes in KMP has been enclosed herewith. Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,
For, Laxmi Goldorna House Limited

Mr. Jayeshkumar Chinulal Shah

Managing Director

DIN: 02479665

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Annexure - 1

Details of appointment of M/s. MJV & CO. Chartered Accountants (FRN: 131600W) as internal Auditor for Financial Year 2025-26 (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Details of M/s. MJV & CO. Chartered Accountants (FRN: 131600W)
Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. MJV & CO. Chartered Accountants (FRN: 131600W) has been appointed as Internal Auditor for Financial Year 2025-26
Date of appointment / cessation (as applicable) & term of appointment	06-01-2026
Brief Profile	M/s. MJV & CO. Chartered Accountants (FRN: 131600W), has an experience over 15 years in areas of Tax Audit, Statutory Audit, Internal Audit, bank Audit etc.
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable

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Annexure - 2

(Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Details of appointment of Mr. Dhaval Parekh as Chief financial officer (CFO) with effect from 06th January 2026.

Particulars	Details
Name	Mr. Dhaval Parekh
Designation	Chief financial officer (CFO) and Company Secretary.
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dhaval Parekh has been appointed as Chief financial officer (CFO) with effect from 06 th January 2026.
Date of appointment / cessation (as applicable)	06 th January 2026.
term of appointment	Not Applicable
Brief Profile	Mr. Dhaval Parekh has done B. Comm in Advance accounting & auditing and Qualified Company Secretary and having more than 8 years' experience in Secretarial Matter and also having exposure in accounts and finance.
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable

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