LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

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

Date: 06-11-2026

Ref:- (Symbol: LGHL, ISIN INE258Y01016)

Sub.: Intimation cum outcome of Board Meeting held today i.e., Friday, 06th November, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e., Friday, 06th November, 2026, had *inter alia* taken on record / approved the following:

1. Considered and approved the Unaudited Financial Statements of the Company for the Quarter and Half year ended on 30th September 2026, along with Limited Review Report pursuant to regulation 33 of SEBI (LODR) Regulations.

Copy of Financial Results has been enclosed herewith. Kindly take the same on your records and acknowledge a receipt of the same.

The Board meeting commenced at 03:45 PM. and concluded at 04:30 PM.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Laxmi Goldorna House Limited

JAYESHKUMAR CHINULAL SHAH
Digitally signed by JAYESHKUMAR CHINULAL SHAH
Date: 2026.11.06 16:40:31 +05'30'

Mr. Jayeshkumar Chinulal Shah
Managing Director
DIN: 02479665

Regd. Office :
Laxmi House, Opp. Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.
E : cs@laxmigroup.co | **W :** www.laxmigroup.co
Ph. : +91 84888 09999
Corp. Office :
503, Venus Business Atlantis, Prahaladnagar, Ahmedabad-380015.

LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

To, **Date: 06-11-2026**
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

Subject: Integrated Filing – Financial for the quarter and Half Year ended on 30th September 2026.

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

Dear Sir/Madam,

Pursuant to SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185** dated December 31, 2024; read with NSE Circular Ref No: NSE/CML/2025/02 dated January 2, 2025; we are submitting herewith the Integrated Filing (Financial)-Unaudited Financial Results for the quarter and Half Year ended on 30th September 2026.

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. – NOT APPLICABLE

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES – NOT APPLICABLE

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS – ATTACHED BELOW

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS – NOT APPLICABLE as Declaration of unmodified opinion pursuant to Regulation 33(3) (D) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No: CIR/CFD/CMD/56/2016 – ATTACHED BELOW

Thanking You,
For, Laxmi Goldorna House Limited

JAYESHKUMAR CHINULAL SHAH
Digitally signed by JAYESHKUMAR CHINULAL SHAH
Date: 2026.11.06 16:41:25 +05'30'

Mr. Jayeshkumar Chinulal Shah
Managing Director
DIN: 02479665

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LAXMI GOLDORNA HOUSE LIMITED

[CIN: L36911GJ2010PLC059127]

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Corp. Office: 503, Venus Business Atlantis, Prahaladnagar, Ahmedabad - 380015.

Email: cs@laxmigroup.co

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2026

(Rs. in lakh)

	Particulars	Quarter ended on			Half year ended on (cumulative)		Previous year ended
		30/09/2026	30/06/2026	30/09/2025	30/09/2026	30/09/2025	31/03/2026
	(Refer notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	5,029.16	3,744.03	2,485.40	8,773.18	5,349.76	10,431.26
2	Other income	1.08	1.05	3.01	2.13	5.04	10.22
3	**Total Income (1+2)**	**5,030.23**	**3,745.08**	**2,488.42**	**8,775.31**	**5,354.81**	**10,441.48**
4	**Expenses**						
	a. Cost of materials consumed / purchases & project expenses	5,062.61	3,565.88	1,762.80	8,628.49	4,036.80	12,588.64
	b. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(340.51)	(463.61)	(146.33)	(804.13)	(151.05)	(4,438.81)
	c. Employee benefits expense (refer Note 10)	72.28	50.13	56.42	122.41	103.31	263.08
	d. Finance costs	254.40	281.98	294.70	536.38	517.82	1,092.73
	e. Depreciation & amortisation expense	4.33	4.33	5.21	8.65	10.08	17.32
	f. Other expenses (refer Note 10)	57.90	140.70	62.21	198.60	92.36	373.34
	Total Expenses	**5,111.00**	**3,579.40**	**2,035.01**	**8,690.40**	**4,609.32**	**9,896.31**
5	**Profit / (Loss) before exceptional items and tax (3-4)**	**(80.77)**	**165.67**	**453.41**	**84.91**	**745.49**	**545.17**
6	Exceptional items (capital gain / (loss) on sale of shares)	(10.05)	(16.11)	8.48	(26.16)	6.27	36.79
7	**Profit / (Loss) before tax (5+6)**	**(90.81)**	**149.57**	**461.89**	**58.75**	**751.76**	**581.97**
8	**Tax expense:**						
	(a) Current tax	(19.98)	32.90	85.50	12.93	155.00	128.00
	(b) Income tax as per books / earlier years	35.81	-	-	35.81	-	16.48
	(c) Deferred tax charge / (credit)	-	-	-	-	-	(1.33)
9	**Profit / (Loss) for the period from continuing operations (7-8)**	**(106.64)**	**116.66**	**376.39**	**10.02**	**596.76**	**438.81**
10	Profit / (loss) from discontinued operations before tax	-	-	-	-	-	-
11	Tax expense of discontinued operations	-	-	-	-	-	-
12	Profit / (loss) from discontinued operations (after tax) (10-11)	-	-	-	-	-	-
13	**Profit / (Loss) for the period (9+12)**	**(106.64)**	**116.66**	**376.39**	**10.02**	**596.76**	**438.81**
14	**Other Comprehensive Income**						
	Items that will not be reclassified to profit or loss – re-measurement gains / (losses) on quoted investments (FVTOCI)	(192.44)	(888.94)	315.66	(1,081.39)	390.84	123.93
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income, net of tax	**(192.44)**	**(888.94)**	**315.66**	**(1,081.39)**	**390.84**	**123.93**
15	**Total Comprehensive Income for the period (13+14)**	**(299.09)**	**(772.28)**	**692.05**	**(1,071.37)**	**987.60**	**562.74**
16	Paid-up equity share capital (Face value Rs. 10/- per share)	5,009.26	5,009.26	2,087.19	5,009.26	2,087.19	5,009.26
17	**Earnings per share of Rs. 10 each (not annualised for quarters / half years)**						
	(for continuing operations) – Basic (Rs.)	(0.21)	0.23	0.75	0.02	1.19	0.88
	(for continuing operations) – Diluted (Rs.)	(0.21)	0.23	0.75	0.02	1.19	0.88
	(for continuing & discontinued operations) – Basic (Rs.)	(0.21)	0.23	0.75	0.02	1.19	0.88
	(for continuing & discontinued operations) – Diluted (Rs.)	(0.21)	0.23	0.75	0.02	1.19	0.88

For LAXMI GOLDORNA HOUSE LIMITED

Date 06.11.2026
Place Ahmedabad

Mr. JAYESHKUMAR CHINULAL SHAH
MANAGING DIRECTOR
(DIN : 02479665)

LAXMI GOLDORNA HOUSE LTD.

LAXMI GOLDORNA HOUSE LIMITED

[CIN: L36911GJ2010PLC059127]

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Corp. Office: 503, Venus Business Atlantis, Prahaladnagar, Ahmedabad - 380015.

Email: cs@laxmigroup.co

STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2026

(Rs. in lakh)

Sr.	Particulars	As at 30-09-2026 (Unaudited)	As at 31-03-2026 (Audited)
	ASSETS		
1	**Non-Current Assets**		
	(a) Property, plant and equipment	40.46	46.63
	(b) Capital work-in-progress	-	-
	(c) Other intangible assets	3.44	2.94
	(d) Financial assets – (i) Investments	1,447.76	2,550.16
	(e) Deferred tax assets (net)	11.11	11.11
	Total Non-Current Assets	**1,502.77**	**2,610.84**
2	**Current Assets**		
	(a) Inventories	14,528.53	13,724.40
	(b) Financial assets – (i) Investments	169.93	168.03
	(ii) Trade receivables	1,794.29	2,666.32
	(iii) Cash and cash equivalents	130.35	19.86
	(iv) Loans	289.92	286.96
	(c) Other current assets	219.07	220.88
	Total Current Assets	**17,132.09**	**17,086.45**
	TOTAL ASSETS	**18,634.86**	**19,697.30**
	EQUITY AND LIABILITIES		
1	**Equity**		
	(a) Equity share capital	5,009.26	5,009.26
	(b) Other equity	985.83	2,057.19
	Total Equity	**5,995.08**	**7,066.45**
2	**Liabilities**		
	Non-Current Liabilities		
	(a) Financial liabilities – (i) Borrowings	7,851.53	8,937.22
	(b) Provisions	-	-
	(c) Deferred tax liabilities (net)	-	-
	Total Non-Current Liabilities	**7,851.53**	**8,937.22**
	Current Liabilities		
	(a) Financial liabilities – (i) Borrowings	4,047.28	1,904.32
	(ii) Trade payables – (A) total outstanding dues of micro and small enterprises	-	-
	(ii) Trade payables – (B) total outstanding dues of creditors other than micro and small enterprises	410.93	1,301.37
	(iii) Other financial liabilities	-	-
	(b) Other current liabilities	294.40	317.42
	(c) Provisions	-	-
	(d) Current tax liabilities (net)	35.64	170.51
	Total Current Liabilities	**4,788.25**	**3,693.62**
	Total Liabilities	**12,639.77**	**12,630.85**
	TOTAL EQUITY AND LIABILITIES	**18,634.86**	**19,697.30**
		-	-

For LAXMI GOLDORNA HOUSE LIMITED

LAXMI GOLDORNA HOUSE LTD.

Date 06.11.2026
Plac Ahmedabad

Mr. JAYESHKUMAR CHINULAL SHAH
MANAGING DIRECTOR
(DIN : 02479665)

LAXMI GOLDORNA HOUSE LIMITED

[CIN: L36911GJ2010PLC059127]
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Email: cs@laxmigroup.co

STANDALONE STATEMENT OF CASH FLOWS
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2026

(Rs. in lakh)

	Particulars	Half year ended 30.09.2026 (Unaudited)	Half year ended 30.09.2025 (Unaudited)
A	**Cash flow from operating activities**		
	Net profit before tax	58.75	751.76
	Adjustments for:		
	Depreciation and amortisation	8.65	10.08
	Finance costs	536.38	517.82
	(Profit) / loss on sale of shares (exceptional item)	26.16	6.27
	Operating profit before working capital changes	**629.94**	**1,285.93**
	Movements in working capital:		
	(Increase) / decrease in trade receivables	872.03	(656.66)
	(Increase) / decrease in inventories	(804.13)	(3,690.29)
	(Increase) / decrease in loans and advances	(2.96)	1,194.69
	(Increase) / decrease in other current assets (incl. inter-division balances)	1.82	86.13
	Increase / (decrease) in trade payables	(890.45)	1,063.77
	Increase / (decrease) in other current liabilities and provisions	(23.02)	(142.73)
	Cash generated from operations	**(216.77)**	**(859.16)**
	Income taxes paid (net)	(183.60)	(140.01)
	Net cash flow from / (used in) operating activities (A)	**(400.37)**	**(999.17)**
B	**Cash flow from investing activities**		
	Purchase of property, plant & equipment and intangibles	(2.98)	-
	Sale / (purchase) of non-current investments (net)	(5.14)	-
	(Investment in) / redemption of fixed deposits	(1.90)	(35.65)
	Net cash flow from / (used in) investing activities (B)	**(10.02)**	**(35.65)**
C	**Cash flow from financing activities**		
	Proceeds / (repayment) of non-current borrowings (net)	(1,085.70)	1,622.81
	Proceeds / (repayment) of current borrowings (net)	2,142.96	(49.59)
	Finance costs paid	(536.38)	(517.82)
	Net cash flow from / (used in) financing activities (C)	**520.88**	**1,055.40**
	Net increase / (decrease) in cash and cash equivalents (A+B+C)	**110.50**	**20.59**
	Opening cash and cash equivalents	19.86	25.19
	Closing cash and cash equivalents	**130.35**	**45.78**
	closing cash as per Statement of Assets & Liabilities	**130.35**	**45.78**
		-	-

For LAXMI GOLDORNA HOUSE LIMITED

LAXMI GOLDORNA HOUSE LTD.

Date : 06.11.2026
Place Ahmedabad

Mr. JAYESHKUMAR CHINULAL SHAH
MANAGING DIRECTOR
(DIN : 02479665)

LAXMI GOLDORNA HOUSE LIMITED
[CIN: L36911GJ2010PLC059127]
Reg. Office: Laxmi House, Opp Bandhara no Khancho, M G Haveli Road, Manekchowk, Ahmedabad (GUJ) – 380 001
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SEGMENT-WISE REVENUE, RESULTS, ASSETS AND LIABILITIES
FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2026

(Rs. in lakh)

	Particulars	Quarter ended on			Half year ended on (cumulative)		Previous year ended
		30/09/2026	30/06/2026	30/09/2025	30/09/2026	30/09/2025	31/03/2026
	(Refer notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Segment Revenue**						
	a. Gold & Jewellery	4,638.09	3,372.66	1,915.91	8,010.75	4,642.41	8,339.87
	b. Real Estate (Laxmi Eternia, Laxmi Courtyard, Laxmi Aashiyana, The Universe, Laxmi 101)	391.07	371.37	569.50	762.43	707.36	2,091.39
	c. Unallocated (other income)	1.08	1.05	3.01	2.13	5.04	10.22
	Less: Inter-segment revenue	-	-	-	-	-	-
	Total Income from Operations (incl. other income)	**5,030.23**	**3,745.08**	**2,488.42**	**8,775.31**	**5,354.81**	**10,441.48**
2	**Segment Results (profit before interest, exceptional items and tax)**						
	a. Gold & Jewellery	(90.66)	219.78	140.29	129.11	524.94	661.75
	b. Real Estate	264.30	227.88	607.83	492.17	738.38	976.15
	c. Unallocated	-	-	-	-	-	-
	Total	**173.63**	**447.65**	**748.12**	**621.29**	**1,263.32**	**1,637.91**
	Less: (i) Interest / finance costs	254.40	281.98	294.70	536.38	517.82	1,092.73
	Total Profit before Tax and Exceptional Items	**(80.77)**	**165.67**	**453.42**	**84.91**	**745.50**	**545.17**
3	**Capital Employed (Segment Assets – Segment Liabilities)**						
	Segment Assets						
	a. Gold & Jewellery	3,101.77	3,262.00	6,653.31	3,101.77	6,653.31	6,295.12
	b. Real Estate	15,533.09	13,348.00	12,786.71	15,533.09	12,786.71	13,402.18
	Total Segment Assets	**18,634.86**	**16,610.00**	**19,440.02**	**18,634.86**	**19,440.02**	**19,697.30**
	Segment Liabilities						
	a. Gold & Jewellery	5,169.51	4,398.00	2,170.35	5,169.51	2,170.35	3,646.69
	b. Real Estate	7,470.26	5,251.00	9,774.89	7,470.26	9,774.89	8,984.16
	Total Segment Liabilities	**12,639.77**	**9,649.00**	**11,945.24**	**12,639.77**	**11,945.24**	**12,630.85**
	Capital Employed						
	a. Gold & Jewellery	(2,067.74)	(1,136.00)	4,482.96	(2,067.74)	4,482.96	2,648.43
	b. Real Estate	8,062.82	8,097.00	3,011.82	8,062.82	3,011.82	4,418.02
	Total Capital Employed	**5,995.08**	**6,961.00**	**7,494.78**	**5,995.08**	**7,494.78**	**7,066.45**

For LAXMI GOLDORNA HOUSE LIMITED



Date 06.11.2026
Place Ahmedabad

Mr. JAYESHKUMAR CHINULAL SHAH
MANAGING DIRECTOR
(DIN : 02479665)

Notes:

1	"The above unaudited financial results for the quarter and half year ended 30th September, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 06th November 2026. The Statutory Auditors have carried out a Limited Review of these results and issued an unmodified review report."
2	The Statutory Auditors of the Company have given their Limited Review Report on the financial results for the quarter and half year ended 30th September, 2026 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	The above results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, including Ind AS 34 – Interim Financial Reporting, and other recognised accounting practices and policies to the extent applicable.
4	Revenue recognition – Revenue is recognised on transfer of title and ownership to the customer and where there is reasonable certainty of realisation. (i) Gold & Jewellery business: revenue is recognised on transfer of ownership, which coincides with delivery of goods to customers. (ii) Real Estate business: the Company follows the completion method, i.e. revenue is recognised on execution of the sale deed in favour of the buyer, when ownership, title, risk and possession are transferred.
5	The Company operates in two segments – (a) Gold & Jewellery and (b) Real Estate. The Real Estate segment comprises the projects Laxmi Eternia, Laxmi Courtyard, Laxmi Aashiyana, The Universe and Laxmi 101. Segment information is given in the enclosed statement in accordance with Ind AS 108 – Operating Segments.
6	The figures for the quarter ended 30th September, 2026 are the balancing figures between the unaudited figures for the half year ended 30th September, 2026 and the published figures for the quarter ended 30th June, 2026 (as reclassified – refer Note 10).
7	Pursuant to the bonus issue made during FY 2025-26, the paid-up equity share capital stands at Rs. 5,009.26 lakh (5,00,92,560 shares of Rs. 10 each). Earnings per share for all comparative periods have been restated for the bonus issue in accordance with Ind AS 33 – Earnings per Share.
8	Pursuant to the Scheme of Amalgamation approved under Section 233 of the Companies Act, 2013, Laxmi Infraspace Private Limited (erstwhile wholly-owned subsidiary) has been amalgamated with the Company with effect from the appointed date 1st April, 2025. The Company does not have any subsidiary, associate or joint venture; accordingly, only standalone results are prepared.
9	The Statement of Assets and Liabilities as at 30th September, 2026 and the Statement of Cash Flows for the half year ended 30th September, 2026 are enclosed.
10	Previous period figures have been regrouped / reclassified wherever necessary to conform to the classification of the current period.

For LAXMI GOLDORNA HOUSE LIMITED



Mr. JAYESHKUMAR CHIMULAL SHAH
MANAGING DIRECTOR
(DIN : 02479665)

Date : 06.11.2026
Place : Ahmedabad

J. S. SHAH & CO.
Chartered Accountants

Limited Review Report on Unaudited financial Results for the period ended 30th September 2026

To,
The Board of Directors,
LAXMI GOLD ORNA HOUSE LIMTIED
Laxmi House, Opp Bandhara no Khancho,
M G Haveli Road, Manekchowk,
Ahmedabad-380001

We have reviewed the accompanying statement of unaudited standalone financial results of **LAXMI GOLD ORNA HOUSE LIMTIED** for the period ended **30th September 2026** ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J S SHAH & CO
Chartered Accountants
Firm Registration Number: 132059W

J. S. SHAH & CO. AHMEDABAD 380028 CHARTERED ACCOUNTANTS

CA JAIMIN S SHAH
Partner
Membership Number:138488
Date: 06.11.2026
UDIN: 26138488BCBDEI6061

LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

To, **Date: 06-11-2026**
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

Subject: Declaration pursuant to Regulation 33(3) (D) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No: CIR/CFD/CMD/56/2016

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

Dear Sir/Madam,

In accordance with Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2016 and SEBI Circular No: CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare that M/s. J.S.SHAH & CO (FRN: 132059W), Statutory Auditors of the Company have issued an Limited Review Report with unmodified opinion on Unaudited Financial Results (Standalone) of the Company for Quarter and Half year ended 30th September, 2026

The above is for your kind information and record.

Thanking You,
For, Laxmi Goldorna House Limited
JAYESHKUMAR CHINULAL SHAH
Digitally signed by JAYESHKUMAR CHINULAL SHAH
Date: 2026.11.06 16:41:48 +05'30'

Mr. Jayeshkumar Chinulal Shah
Managing Director
DIN: 02479665

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Corp. Office :
503, Venus Business Atlantis, Prahaladnagar, Ahmedabad-380015.

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS –

Rupees in Lacs

S. No	Transaction with related parties during half year ended 30th September 2026										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee (*see Note 6a*)	Value of the related party transaction ratified by the audit committee (*see Note 6b*)	Value of transaction during the reporting period (*see Note 6c*)	In case monies are due to either party as a result of the transaction (*see Note 1*)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (*see Note 7*)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
Total (of Note 6b)	Laxmi Goldorna House Limited	AA***** **P	Jayesh C Shah	AO***** **P	Promoter and Managing Director	purchase of services (Loan Received)	10000	10000	423.00	936.09	926.03	-	-	-	-	-	-	-	-

LAXMI GOLDORNA HOUSE LTD.

	Laxmi Goldorna House Limited	AA*****P	Jayesh C Shah HUF	AA*****L	Promoter Group	purchase of services (Rent paid)	18	18	9	0	1.5	-	-	-	-	-	-	-	-
	Laxmi Goldorna House Limited	AA*****P	Rupal Shah	AM*****E	Promoter and Whole-time Director	purchase of Service (Rent Paid)	18	18	9	0	0	-	-	-	-	-	-	-	-
	Laxmi Goldorna House Limited	AA*****P	Jinit J Shah	MO*****Q	Promoter Group	Salary	12	12	6	0	1.02	-	-	-	-	-	-	-	-
	Laxmi Goldorna House Limited	AA*****P	Badal J Shah	PB*****Q	Promoter Group	Salary	12	12	6	0	1.02	-	-	-	-	-	-	-	-
	Laxmi Goldorna House Limited	AA*****P	Goldkart Jewels Limited	AA*****R	Promoter Group	purchase of services (Loan Received)	10000	10000	600	0	600	-	-	-	-	-	-	-	-
	Laxmi Goldorna House Limited	AA*****P	Goldkart Jewels Limited	AA*****R	Promoter Group	Interest Paid	800	800	0.67	0	0.67	-	-	-	-	-	-	-	-

LAXMI GOLDORNA HOUSE LTD.

JAYESHKUMAR CHINULAL SHAH

Digitally signed by JAYESHKUMAR CHINULAL SHAH
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