LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

Date: 07-09-2026

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., Monday, September 7, 2026
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. Monday, September 7, 2026, had inter alia taken on the records/approved the following:

1. **Considered and approved the draft Directors' Report for the Financial Year 2025-26.**

   The Board of Directors of the Company has considered and approved the Directors' Report for the Financial Year 2025-26.

2. **Considered the Secretarial Audit report for the Financial Year 2025-26**

   The Board of Directors of the Company has considered the Secretarial Audit report for the Financial Year 2025-26 received from M/s Nirav Shah & Associates, Practicing Company Secretaries.

3. **Considered the appointment of M/s Nirav Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A39412, CP No. 27102) as a Scrutinizer for 17th 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 17th Annual General Meeting of the Company.

Regd. Office :
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Ph. : +91 84888 09999
Corp. Office :
503, Venus Business Atlantis, Prahaladnagar, Ahmedabad-380015.

4. **To approve draft notice of 17th 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 17th Annual General Meeting of the Company. The Board has decided the 17th Annual General Meeting of the Company will be held on Wednesday, 30th September 2026 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 17th Annual General Meeting of the Company.

5. **Considered and fix Book Closure date for the purpose of 17th Annual General Meeting.**

   Register of Member and Share Transfer Book of the Company shall remain closed from Wednesday, 23rd September, 2026 to Wednesday 30th September 2026 (both days inclusive) for the purpose of 17th Annual General Meeting of the Company.

   The Remote e-voting period commences on Saturday, 26th September, 2026 at 09:00 A.M. and ends on Tuesday, 29th September, 2026 at 05:00 P.M.

   During these period members of the Company holding shares either in Physical form or in Dematerialized form as Wednesday, 23rd September, 2026 (cut-off date for E-voting) may cast their vote through remote e-voting.

The Board Meeting commenced at 05:20 PM and concluded at 06:00 PM.

You are requested to take the above on your records.

Thanking You,
For, Laxmi Goldorna House Limited

JAYESHKUMAR CHINULAL SHAH
Digitally signed by JAYESHKUMAR CHINULAL SHAH
Date: 2026.09.07 18:23:27 +05'30'

Mr. Jayeshkumar Chinulal Shah
Managing Director
DIN: 02479665