



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: 13-08-2025

Subject: Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

In Continuance of earlier announcements dated 22nd March 2025 [Outcome of Board Meeting], Notice of Postal Ballot through E-Voting dated 22nd March 2025 and Summary of Proceedings of Postal Ballot dated 25th April 2025, we wish to inform you that The Company has successfully executed Related Party Transaction for purchase of Land situated at Survey No: 542, TP No. 159, FP No. 17, B/h. Narayan Foundation Business College, fatehwadi, Ahmedabad from Mr. Jayeshkumar Chinulal Shah, Managing Director and Promoter of the company. Details are provided as under:

Sr. No.	Particulars	Details
1	Type of Transaction	Purchase of Land
2	Purchase Price	Rupees 11,00,00,000/- towards land purchase amount and Rs. 95,51,573/- towards reimbursement of expenses paid by Mr. Jayeshkumar Chinulal Shah to Ahmedabad Municipal Corporation for passing of development plan in relation to said land.
3	Area of Land	5099 Sq. Meters
4	Amount Approved by Shareholders and Audit Committee	Not Exceeding Rs. 15,99,72,073/- (15,04,20,500/- towards land cost and 95,51,573/- towards reimbursement expenses)
5	Property Location / Details	Survey No: 542, TP No. 159, FP No. 17, B/h. Narayan Foundation Business College, fatehwadi, Ahmedabad
6	Whether Transaction is related Party	Yes
7	Name of Seller [Related Party]	Mr. Jayeshkumar Chinulal Shah [Managing Director]

Thanking You,
For, Laxmi Goldorna House Limited

Mr. Jayeshkumar Chinulal Shah
Managing Director
DIN: 02479665

Regd. Office:

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

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