



LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

Date: 14-05-2026

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Reporting of Fraud.

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Jaykumar Patel, Former Chief Financial Officer of Laxmi Goldorna House Limited ('LGHL') found to have committed a fraud over a period of last One Year by way of embezzlement and siphoning of funds of Company.

Details under Regulation 30 of the Listing Regulations are given in Annexure- A.

Kindly take the same on records.

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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Ph. : +91 84888 09999

Corp. Office :

503, Venus Business Atlantis, Prahaladnagar, Ahmedabad-380015.



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Annexure A

Disclosure under Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

At the time of unearthing of fraud or occurrence of the default/arrest:

Sr. No.	Particulars	Details
1.	Nature of fraud/default/arrest	Embezzlement and siphoning of funds of Laxmi Goldorna House Limited (LGHL)
2.	Estimated impact on the listed entity	To the extent of amount of fraud
3.	Time of occurrence	Over a period of Last 1 Year (during Mr. Jaykumar Patel's Tenure as Chief financial officer of the company)
4.	Person(s) involved	Mr. Jaykumar Patel, Former Chief financial officer and Key Managerial Personnel of Company
5.	Estimated amount involved (if any)	Approx. Rs. 85 to 90 Lakhs
6.	Whether such fraud/default/arrest has been reported to appropriate authorities	The Company is in Process of filing complaint with appropriate authority
7.	Corrective measures taken by the listed entity on account of such fraud/default	Apart from filing the complaint with appropriate authorities, the matter will be put before the Audit committee and Board of Directors for ensuring appropriate safeguards to be put in place & proper checks & balances to avoid any repetitive incidents in future.

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