



# 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

Dated: 23-08-2025

**Subject: Intimation of Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

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

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Friday, 29<sup>th</sup> August 2025 inter-alia to:

1. Fund Raising by way of Preferential Issue of Equity shares;
2. Proposal for issue of Bonus Equity Shares;
3. To Convene Annual General Meeting of the shareholders of the company; and
4. To consider any other matter which the Board deems fit.

Further, kindly note that pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons, shall remain closed till 48 hours after conclusion of the board meeting to be held on 29<sup>th</sup> August, 2025.

The above is for your kind information and record.

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.

E: [cs@laxmilifestyle.co.in](mailto:cs@laxmilifestyle.co.in) | [cs.laxmigold@gmail.com](mailto:cs.laxmigold@gmail.com) | [laxmigroup56@gmail.com](mailto:laxmigroup56@gmail.com)

W: [www.laxmilifestyle.co.in](http://www.laxmilifestyle.co.in) | Ph: **+91 84888 09999** | **+91 98980 33044**

**Corp. Address :**

Venus Business Atlantis, Near Prahaladnagar Road, Ahmedabad-380015.