Date: 26-12-2024

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: Intimation of Closure of Trading Window** 

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

Dear Sir/Madam,

In view of the consideration of Unaudited Financial Result for the Quarter and year to date as on 31<sup>st</sup> December, 2024 and in pursuance of the Company's "Code of Conduct for Prevention of Insider Trading" framed in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in the securities of the Company will remain closed for all the Directors, Promoter and Promoter Group, Designated Persons and Senior Management Personnel along with their immediate relatives with effect from 1<sup>st</sup> January, 2025 to till the completion of 48 hours after the declaration of Unaudited Financial Result of the Company for the Quarter and year to date as on 31<sup>st</sup> December, 2024.

The date of the Board Meeting shall be intimated in due course.

Kindly take the same on records.

Thanking You, For, Laxmi Goldorna House Limited

Mr. Jayesh Chinubhai Shah Managing Director DIN: 02479665