



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: 29-08-2025

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

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

Dear Sir/Madam,

With reference to above cited subject and in continuance of earlier intimation dated 23rd August 2025, regarding board meeting to be held on Friday, 29th August 2025. The said board meeting is re-scheduled on Thursday, 04th September, 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 Thursday, 04th September, 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.

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