



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: 30-09-2025

Sub.: Alteration of memorandum of association pursuant to increase in authorised share capital of the company.

Disclosure pursuant Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: - (Symbol: LGHL, ISIN INE258Y01016)

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform that pursuant to resolution passed in 16th Annual general meeting held on 30th September 2025 authorised share capital of the company has been increase from 45,01,00,000 (Rupees Forty-Five Crores One Lac Only) divided into 4,50,10,000 (Four crores and fifty lacs and Ten thousand Only) Equity Shares of face value of Rs. 10 each (Rupees Ten Only) to Rs. 51,00,00,000 (Rupees Fifty-One Crores Only) divided into 5,10,00,000 (Five crores and Ten lacs Only) Equity Shares of face value of Rs. 10 each (Rupees Ten Only). Furthermore, Clause V of the Memorandum of Association has also been substituted with new clause V, with following new clause.

V. The Authorised Share Capital of the Company is Rs. 51,00,00,000 (Rupees Fifty One Crores Only) divided into 5,10,00,000 (Five crores and Ten lacs Only) Equity Shares of face value of Rs. 10 each (Rupees Ten Only).

Kindly consider for your information and records.

Thanking you,
Yours faithfully,
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 | cs.laxmigroup@gmail.com | laxmigroup56@gmail.com

W: www.laxmilifestyle.co.in | Ph: +91 84888 09999 | +91 98980 33044

Corp. Address :

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