LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

To, **Dated: 31-10-2026**
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 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,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Friday 06th November 2026 inter-alia to:

1. To consider and approve the Unaudited Standalone Financials Results of the Company for the Quarter and half year ended 30th September 2026.

2. 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 upto 48 hours after declaration of financial result of the Company on Friday 06th November 2026.

The above is for your kind information and record.

Thanking You,
For, Laxmi Goldorna House Limited

JAYESHKUMAR CHINULAL SHAH
Digitally signed by JAYESHKUMAR CHINULAL SHAH
Date: 2026.10.31 13:13:23 +05'30'

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@laxmigroup.co | **W :** www.laxmigroup.co
Ph. : +91 84888 09999
Corp. Office :
503, Venus Business Atlantis, Prahaladnagar, Ahmedabad-380015.