

September 1, 2025

<b>To,</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	SYMBOL: SHUBHLAXMI
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**Subject: Intimation of Board Meeting**

In pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including related amendments thereto, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 6, 2025 at the registered office of the Company, inter alia, to transact the following business as under:

1. To decide the day, date, time and place of holding the ensuing Annual general meeting (AGM) and approve the notice of the AGM of the Company;
2. To decide the book closure period and the record date for the dispatch of the notice of AGM and for the cast of voting;
3. To discuss any other matters with permission of the Chair

You are requested to take the above information on your record.

Thanking You,  
Yours faithfully,

**For, Shubhlaxmi Jewel Art Limited**

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**Ashmi Patel**  
**Company Secretary**