November 2, 2026

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

Subject: Intimation of Board Meeting to be held on Thursday, November 5, 2026, to consider Unaudited Financial Results for the half year ended on September 30, 2026

Reference: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is scheduled to be held on **Thursday, November 5, 2026**, at Shop no. 1, Ground Floor, "D & I Excelus", Waghawadi Road, Bhavnagar - 364002, Gujarat, India, inter-alia to:

1. consider, approve and take on record the Unaudited Financial Results of the company for the half year ended on September 30, 2026; and

2. any other business with the approval of the board of directors.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors /officers & key managerial personnel and designated persons of the company defined under the code has already been closed from October 1, 2026 till 48 hours after the results pursuant to the said meeting are made public.

Kindly take the same on your record.

Thanking you,

For, Shubhlaxmi Jewel Art Limited

Shubhlaxmi Jewel Art Ltd.

Managing Director

NARENDRASINH JESINGBHAI CHAUHAN
Managing Director
DIN: 08123747