November 3, 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

Scrip ID: **SHUBHLAXMI**
Subject: **Outcome of Board Meeting dated November 3, 2026**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. November 3, 2026 inter-alia have considered and approved the following:

1. Appointment of Mrs. Khushbu Piyush Hiran (ACS: 56010) as a Company Secretary and Compliance Officer of the Company with effect from November 3, 2026. (Annexure as attached).
2. The Board approved for obtaining approval under Section 180(1)(a) of the Companies Act, 2013, for selling, leasing or otherwise disposing of the whole or substantially the whole of the undertaking(s) of the Company, on such terms and conditions as may be decided by the Board subject to approval of members by way of Special Resolution.
3. The Board considered and approved, subject to the approval of the shareholders by way of a Special Resolution, the proposal to enhance the borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013, to borrow monies up to Rs. 500 Crore (Rupees Five Hundred Crore Only), notwithstanding that the aggregate of monies so borrowed, together with the monies already borrowed by the Company, may exceed the aggregate of its paid-up share capital, free reserves and securities premium, excluding temporary loans obtained from the Company's bankers in the ordinary course of business.
4. The Board approved the proposal to seek the approval of the members of the Company by way of a Special Resolution pursuant to Section 186(3) of the Companies Act, 2013, for making loans, giving guarantees, providing securities and making investments in other bodies corporate, as may be required from time to time, up to an aggregate amount not exceeding Rs. 500 Crore (Rupees Five Hundred Crore Only).
5. The Board considered and approved the draft notice of Extra Ordinary General Meeting and decided to convene and hold the Extra Ordinary General Meeting on Tuesday,

6. December 1, 2026 at 1.00 PM at the registered office of the Company situated at Shop No. 1, Ground Floor, "D & I Excelus", Waghawadi Road, Bhavnagar – 364002, Gujarat, India. The Notice of Extra Ordinary General Meeting will dispatch in due course of time. The Members of the Company, whose name appears in the Register of Members/List of Beneficiaries received from the depositories as on end of November 24, 2026, will cast their vote at the Extra Ordinary General Meeting

We request you to kindly take the above on the records and disseminate the same on your website.

The Meeting was commenced at 5.00 PM and concluded at 7..30 P.M.

Thanking You
Yours faithfully,
For, SHUBHLAXMI JEWEL ART LIMITED

Shubhlaxmi Jewel Art Ltd.

Managing Director

NARENDRASINH JESINGBHAI CHAUHAN
Managing Director
DIN: 08123747

Annexure -A

Particulars	Information of such Event Mrs. Khusbu Piyush Hiran
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as a Company Secretary and Compliance Officer
Date of appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment;	Appointment as a Company Secretary and Compliance Officer w.e.f. 03.11.2026
Brief profile (in case of appointment);	She is qualified Company Secretary and member of the Institute of Company Secretaries of India (ICSI), with knowledge of corporate laws, SEBI regulations and statutory compliances. Experienced in handling Board and General Meetings, stock exchange filings, ROC compliances and corporate governance matters.
Disclosure of relationships between Directors	Not Applicable