

Date: 05.09.2024

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

Dear Sir / Madam,

Sub.: Outcome of Board Meeting

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. 05th September, 2024 inter-alia have considered and approved the following:

- Considered and confirmed minutes of previous board meeting
Considered and approved the 6th Board Report of the company for the financial year 2023-24.
- Considered and approved draft notice for 6th AGM and date of 6th AGM to be scheduled on Saturday, 28th September, 2024 at 01:00 P.M. at the registered office of the company
- Considered and approved appointment of Mr. Ankurbhai Maheshbhai Prabhani (DIN: 09307275), who retires by rotation
- Considered and approved Appointment of Statutory Auditors of the Company M/s. Sanghavi & Co., Chartered Accountants, Bhavnagar (Firm Registration No. 109099W).
- Considered appointment of Mr. Anandan Jayachandran Sengundamudaliar (DIN: 10555273) as an Independent Director.
- The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of the above aforesaid Annual General Meeting and determining the names of members of the Company.

The meeting of the Board commenced at 3.30 P.M. and concluded at 4.30 P.M.

Kindly take the same on your records.

Thanking You
For, Shubhlaxmi Jewel Art Limited

ASHMI
JAYESH
RATHI

Digitally signed
by ASHMI
JAYESH RATHI
Date: 2024.09.05
16:34:40 +05'30'

Ashmi Patel
Company Secretary

Regd Office : D & I Excelus,
Opp. Home School, Waghawadi Road,
Bhavnagar - 364002, Gujarat, India

Phone No.: 0278 2562600
Mobile No.: +91 95373 61111
WhatsApp : +91 95374 61111

Email : info@shubhlaxmilttd.in
Web : www.shubhlaxmilttd.in

PAN : ABACS2500B

GSTN : 24ABACS2500B129

TAN : AHMS33086E

Subject to Bhavnagar Jurisdiction