

Date: 06.09.2025

To,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> 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. 06<sup>th</sup> September, 2025 inter-alia have considered and approved the following:

- Considered and confirmed minutes of previous board meeting  
Considered and approved the 7<sup>th</sup> Board Report of the company for the financial year 2024-25.
- Considered and approved draft notice for 7<sup>th</sup> AGM and date of 7<sup>th</sup> AGM to be scheduled on Monday, September 29, 2025 at 01:00 P.M. at the registered office of the company
- Considered appointment of Mrs. Gohil Manishaben Dhirabhai (DIN: 10837465) as an Executive Director.
- Considered appointment of Mr. Bikash Tarafdar (DIN: 11001379) as an Independent Director.
- The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 22, 2025 to Monday, September 29, 2025 (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 3.00 P.M. and concluded at 4.00 P.M.

Kindly take the same on your records.

Thanking You  
For, **Shubhlaxmi Jewel Art Limited**

**Shubhlaxmi Jewel Art. Ltd.****Managing Director**

**NARENDRASINH JESINGBHAI CHAUHAN**  
**Managing Director**  
**(DIN: 08123747)**