



CIN: L45100GJ2018PLC102121
SHUBHLAXMI JEWEL ART LIMITED
Formerly known as Shubhiaxmi Jewellers

Date: 06.09.2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051

SYMBOL: SHUBHLAXMI

Dear Sir / Madam,

Sub.: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 22nd September, 2025 to Monday, 29th September, 2025 (Both days inclusive) for the purpose of 07th Annual General Meeting of the Company to be held Monday, September 29, 2025.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
SHUBHLAXMI	National Stock Exchange of India Limited	Equity Shares	Monday, 22nd September, 2025 to Monday, 29th September, 2025 (Both days inclusive)	Monday, 22nd September, 2025	Annual General Meeting

Kindly take the same on your record and display the same on the website of your stock exchange.

Yours Faithfully, For, SHUBHLAXMI JEWEL ART LIMITED

Shubhlaxmi Jewel Art. Ltd.

Managing Director

NARENDRASINH JESINGBHAI CHAUHAN Managing Director (DIN: 08123747)

Regd Office: D & l'Excelus, Opp. Home School, Waghawad Road, Bhaynagar - 364002, Gujarat, India Phone No. 0278 2562600. Mobile No. +91 95873 61111 WhatsApp :+91 95374 61111 Email: info@shubhlaxmiltd.in Web: www.shubhlaxmiltd.in