

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

Date: 07.09.2026

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. 07th September, 2026 inter-alia have considered and approved the following:

- Considered and confirmed minutes of previous board meeting
Considered and approved the 8th Board Report of the company for the financial year 2025-26.
- Considered and approved draft notice for 8th AGM and date of 8th AGM to be scheduled on Wednesday, September 30, 2026 at 01:00 P.M. at the registered office of the company
- Considered and approved the appointment of M/s. APS ASSOCIATES, Chartered Accountants, Mumbai (Firm Registration No. 306015E), as a Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting for the financial year 2030-31. (Annexure - A)
- Considered and approved the resignation of Mr. Vaibhav Ramkrishnabhai Chapaneri from the post of Chief Financial Officer from the closing hours of September 7, 2026. (Annexure - B)
- Considered and approved the appointment of Ms. Vishakha M Patel as a Chief Financial Officer from the closing hours of September 8, 2026. (Annexure - C)
- Considered and approved the appointment of M/s Parth Nair and Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2026-27. (Annexure - D)
- Considered and approved the appointment of Mr. Prakash Laljibhai Sidhdhapura as an Additional Non-executive Director of the Company w.e.f. September 7, 2026. (Annexure - E)

- The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Wednesday, September 30, 2026 (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 4.00 P.M. and concluded at 6.35 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)

Annexure - A

Particulars	Information of such Event M/s. APS ASSOCIATES
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of M/s. APS ASSOCIATES, Chartered Accountants, Mumbai (Firm Registration No. 306015E) as a Statutory Auditor of the Company
Date of appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment;	Appointment as a Statutory Auditor of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting for the financial year 2030-31
Brief profile (in case of appointment);	APS ASSOCIATES, the firm, is one of the premier Chartered Accountants firms in Kolkata serving 46 years of experience in the field of Finance and Taxation since 1980. In addition to the core areas of Accounting and Auditing practices, the firm renders comprehensive professional services in the fields of Corporate Laws, Tax Planning, Statutory Audits, Concurrent Audits, Corporate and Management Consultancy, Project Finance, Systems & Procedures Study and other allied activities. The firm is also empanelled with CAG & RBI. All offices adhere to the same high quality standards and share skills, resources and expertise to give better service.
Disclosure of relationships between Directors	Not Applicable

Annexure - B

Particulars	Information of such Event
	Mr. Vaibhav Ramkrishnabhai Chapaneri
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation of Services
Date of appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment;	Resignation from post of Chief Financial Officer w.e.f. September 7, 2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between Directors	Not Applicable

Annexure - B

Particulars	Information of such Event Ms. Vishakha M Patel
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as a Chief Financial Officer
Date of appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment;	Appointment as a Chief Financial Officer w.e.f. September 8, 2026
Brief profile (in case of appointment);	She has a qualification of Bachelor of Commerce. She has good Knowledge of accounting, finance, financial planning, budgeting, and reporting. She has Skilled in financial strategy and driving sustainable business growth.
Disclosure of relationships between Directors	Not Applicable

Annexure - D

Brief Profile of M/s. Parth Nair and Associates, Company Secretaries is given under:

M/s Parth Nair & Associates is a firm of Company Secretaries registered with the Institute of Company Secretaries of India. It is a legal consultancy firm which aims to provide different entrepreneur's needs under one roof primarily focused on corporate laws and securities Laws.

The firm possesses immense knowledge in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Legal Drafting, Intellectual Properties Laws.

The firm does not have any relationship with any Directors and KMPs of the Company.

Address: 201, Giriraj Complex, Opp. Bank of Baroda, Nr. Sardar Patel Statue Circle, Naranpura, Ahmedabad- 380013. Gujarat.

Phone: +91 79 40300034

Annexure - E

Particulars	Information of such Event Mr. Prakash Laljibhai Sidhdhapura
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as an Additional Non-executive Director of the Company.
Date of appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment;	Appointment as an Additional Non-executive Director of the Company w.e.f. September 7, 2026
Brief profile (in case of appointment);	He is having qualification of Bachelor of Arts. He has more than 15 years of experience in business of Fabrication. He has good quality skills on workmanship, timely delivery and solutions.
Disclosure of relationships between Directors	Not Applicable
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Prakash Laljibhai Sidhdhapura is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority

September 7, 2026

To,
The Board of Directors
Shubhlaxmi Jewel Art Limited
D & I Excelus,
Waghawadi Rd., Takhteshwar,
Hill Drive, Bhavnagar, Gujarat 364001

Subject: Resignation from the Position of Chief Financial Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of **Shubhlaxmi Jewel Art Limited**, effective from **September 7, 2026** due to pre-occupation of services.

I sincerely thank the Board of Directors and the management for the opportunity to serve the Company. I appreciate the support and cooperation extended to me during my tenure. I request the Board to kindly accept my resignation and take the necessary steps to complete the required statutory filings and formalities.

I wish the Company continued success in all its future endeavors.

Thank you.

Yours faithfully,

V.R. Chapameri

Vaibhav Ramkrishnabhai Chapaneri
Chief Financial Officer