

Date: 07.09.2026

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 Wednesday, September 23, 2026 to Wednesday, September 30, 2026 (Both days inclusive) for the purpose of 08th Annual General Meeting of the Company to be held Wednesday, September 30, 2026.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
SHUBHLAXMI	National Stock Exchange of India Limited	Equity Shares	Wednesday, September 23, 2026 to Wednesday, September 30, 2026 (Both days inclusive)	Wednesday, September 23, 2026	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

NARENDRASINH JESINGBHAI CHAUHAN
 Managing Director (DIN: 08123747)

Shubhlaxmi Jewel Art Ltd.

(Signature)
Managing Director