

Date: 11th October, 2023

To,
The Listing Department,
National Stock Exchange of India Limited
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Outcome of Board Meeting held on May 23, 2022

Dear Sir / Madam,

In reference to the captioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that the meeting of the Board of Directors of the company was held today i.e. Wednesday, October 11, 2023 and has inter alia considered and approved:

1. Reduction of Share Capital of Company from Rs. 10,60,40,000/- (Rupees Ten Crore Sixty Lakh Forty Thousand Only) comprising of 1,06,04,000 Equity Shares of Rs. 10/- each fully paid up to Rs. 8,80,40,000/- (Rupees Eight Crore Eighty Lakh Forty Thousand Only) consisting of 88,04,000 equity shares of Rs. 10/- each fully paid up

The meeting of the Board of Directors of the company commenced at 2:30 P.M. and concluded at 3:00 P.M.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For, Shubhlaxmi Jewel Art Limited

Shubhlaxmi Jewel Art Ltd.

Managing Director

Managing Director

Name: Narendrasinh Chauhan

DIN: 08123747