

November 14, 2025

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

Scrip ID: SHUBHLAXMI
Subject: Outcome of Board Meeting dated November 14, 2025

Dear Sir/ Madam,

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. November 14, 2025 inter-alia have considered and approved the following:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") we hereby inform you that the Board of Directors of the Company has approved and adopted the Unaudited Financial Results of the Company for the half year ended September 30, 2025 along with Limited Review Report issued by Statutory Auditors of the Company. Please find attached the said financial results for the half year ended September 30, 2025, along with Limited Review Report issued by Statutory Auditors along with outcome.
2. The Board has approved the resignation of Mr. Neelabh Kaushik (DIN: 01755431) from the post of Independent Director from the closing of business hours of November 14, 2025. (Annexure - A as attached)
3. The Board has approved the appointment of M/s. A R Parmar & Co, Chartered Accountants, as Internal Auditor for the financial year 2025-26. Please find attached brief profile of Internal Auditor along with the outcome. (Annexure - B as attached)

Regd Office : D & I Excelus,
Opp. Home School, Waghawadi Road,
Bhavnagar - 364002, Gujarat, India

Phone No.: 0278 2562600
Mobile No.: +91 95373 61111
WhatsApp : +91 95374 61111

Email : info@shubhlaxmilttd.in
Web : www.shubhlaxmilttd.in

PAN : ABACS2500B

GSTN : 24ABACS2500B129

TAN : AHM533086E

Subject to Bhavnagar Jurisdiction

The meeting of the Board commenced at 3.00 P.M. and concluded at 4.30 P.M.

Kindly take the same on your records.

Thanking You
Yours faithfully,

For, SHUBHLAXMI JEWEL ART LIMITED

Shubhlaxmi Jewel Art. Ltd.



Managing Director

NARENDRASINH JESINGBHAI CHAUHAN
Managing Director
DIN: 08123747

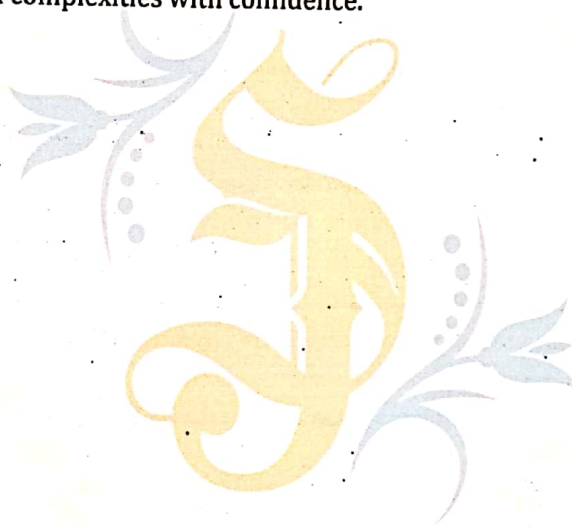
Annexure - A
DISCLOSURE FOR APPOINTMENT / RE-APPOINTMENT OF DIRECTOR(S)

Particulars	Information of such Event	
	Neelabh Kaushik	
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation from the post of Independent Director	
Date of appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment;	Resignation from the post of Independent Director from the closing of business hours of November 14, 2025	
Brief profile (in case of appointment);	Not applicable.	
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	
Additional information in case of resignation of an Independent Director		
Letter of Resignation along with detailed reason for resignation	As attached	
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Sr. No.	Name of Company
	1	Megh Mayur Infra Limited - Independent Director
		1. Stakeholder Relationship Committee - Member
		2. Nomination and Remuneration Committee- Member
		3. Audit Committee - Member
	2	Aadi Industries Limited – Independent Director
		1. Nomination and Remuneration Committee – Chairman
		2. Audit Committee – Chairman
		3. Stakeholder Relationship Committee - Member

Annexure - B

Brief Profile of M/s A R Parmar & Co., Chartered Accountants is given under:

Name: M/s. A R Parmar & Co, Chartered Accountants
Address: 605, 6th Floor, Victoria Prime, Near Victoria Park, Bhavnagar - 364002
Mobile: 9924773727
Email: caarparmarco@gmail.com
Brief Profile: M/s. A R PARMAR & CO is a chartered accountant firm offering financial guidance in Bhavnagar, Gujarat, India. They specialize in bank finance, auditing, income tax preparation, Company various audit and tax audits, ensuring clients navigate financial complexities with confidence.



November 14, 2025

To,
Board of Directors,
Shubhlaxmi Jewel Art Limited
Shop No. 1, Ground Floor,
"D & I Excelus", Waghawadi Road,
Bhavnagar – 364002, Gujarat

Dear Sir(s),

Subject: Resignation from the position of Independent Director

Due to my other pre-occupations, I, NEELABH KAUSHIK, hereby tender my resignation from the post of Independent Director from the Board to be made effective from the closing of business hours of November 14, 2025.

I hereby confirm that my resignation is on account of the reason as cited above and that there is no other material reason other than the reason stated above for my resignation.

I thank to the Chairman and all my other colleagues on the Board for extending kind cooperation to carry out my duties.

I hereby request you to file necessary e-forms with the Registrar of Companies and intimate the same to me.

Thanking you.

Yours faithfully,



NEELABH KAUSHIK
DIN: 01755431