

Date: 18th November 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Scrip Code: SHUBHLAXMI

Sub: Intimation of Meeting of Board of Directors of Shubhlaxmi Jewel Art Limited

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on 23rd December 2025 at the registered office of the Company at Shop No. 1, Ground Floor, D&I Excelus, Wagha Wadi Road, Bhavnagar, Gujarat, India, 364002 alia to transact the following matters:

1. Increase of Authorized Share Capital of the Company.
2. The proposal of raising of funds by way of issuance equity shares through permissible modes, including but not limited to a public issue, preferential allotment, private placement, including one or more qualified institutions placement ('QIP*') or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.
3. Increase the limit of investment in the capital to 49% of the total paid up capital of the Company by foreign portfolio investors, foreign institutional investors, foreign direct investment, and non-resident Indians subject to compliance with Foreign Exchange Management Act, 1999 as amended from time to time, the rules made thereunder and any other applicable laws.
4. Any other matters with the permission of the Chairperson.

You are requested to take the same on your record.

For **Shubhlaxmi Jewel Art Limited**

Narendrasinh Jesingbhai Chauhan
Managing Director
DIN: 08123747