

May 19, 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

**SYMBOL: SHUBHLAXMI**  
**Sub: Cancellation of the Board Meeting**

In continuation to the intimation made by the Company on May 13, 2025 in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of Shubhlaxmi Jewel Art Limited which was scheduled on Tuesday, May 20, 2025 to discuss the following transactions stands cancelled:

1. consider, approve and take on record the Audited Financial Results of the company for the year ended on March 31, 2025; and
2. any other business with the approval of the board of directors.

Further, in view of the ensuing Board Meeting, the trading window for dealing in shares of the Company has already been closed for all the Directors/ KMPs/Designated Employees/ Connected Person of the Company from April 01, 2025 till 48 hours after declaration/ announcement of Audited Financial Results for the half year and year ended March 31, 2025 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

The Company will inform the Stock Exchange the revised date of Board Meeting in the due course. We request you to kindly take note of the above intimation on record.

Thanking you,  
For, **Shubhlaxmi Jewel Art Limited**

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**NARENDRASINH JESINGBHAI CHAUHAN**  
**Managing Director**  
**DIN: 08123747**