

Date: 23rd December 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

Subject: Intimation regarding Postponement of Board Meeting scheduled to be held on December 23, 2025.

Dear Sir/Madam,

With reference to our earlier announcement dated December 18, 2025, regarding the intimation of the Board Meeting of Shubhlaxmi Jewel Art Limited ("the Company") scheduled to be held today, Tuesday, December 23, 2025, we hereby inform you that due to unavoidable circumstances, the said meeting has been postponed.

The meeting is now rescheduled to be held on **Wednesday, December 24, 2025**, to transact the business as mentioned in the original intimation dated December 18, 2025.

Kindly take the above information on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Shubhlaxmi Jewel Art Limited

Narendrasinh Jesingbhai Chauhan

Managing Director

DIN: 08123747