

28th July, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex - Bandra (E)
Mumbai - 400 051

Symbol: SHUBHLAXMI

Dear Sir/Madam,

Sub: Withdrawal of Resolution passed on 8th day of May, 2023 for Allotment of Equity Shares upon Conversion of Warrants issued on preferential basis

With regard to the captioned subject, the Board of Directors at their Board meeting held on 28th July, 2023 at 06.30 P.M. at the registered office of the Company, approved the resolution for Withdrawal of Resolution passed on 8th day of May, 2023 for Allotment of Equity Shares upon Conversion of Warrants issued on preferential basis

We are hereby submitting the Copy of Board Resolution with regard to conclusion of Board Meeting as above mentioned

We request you to kindly take the above on the records and disseminate the same on your website.

The Meeting was commenced at 06:30 P.M and concluded at 07:15 P.M.

Yours faithfully,

For, **SHUBHLAXMI JEWEL ART LIMITED**
Shubhlaxmi Jewel Art. Ltd.



Managing Director

NARENDRASINH JESINGBHAI CHAUHAN

Managing Director

DIN: 08123747

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IN THE BOARD MEETING HELD ON 28TH DAY OF JULY, 2023, FRIDAY AT 06.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

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"RESOLVED THAT in suppression of the resolution passed earlier in the Board Meeting of Board of Directors held on Monday, 08th day of May, 2023, at the registered office of the Company, the consent of the Board of Directors be and is hereby accorded to take the proposal for Allotment of Equity Shares upon Conversion of Warrants issued on preferential basis as per the Regulation 162(1) & (2) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 to be and hereby withdrawn with immediate effect.

"RESOLVED FURTHER THAT any of the Directors of the Company are hereby individually and severally authorized to apply and submit such application and forms are authorized to sign, accept, execute, submit, deliver and undertake all the requisite documents, undertakings, agreements as required for rescinding the earlier resolution and do all such acts and execute all such documents as may require in connection with the subsequent resolution."

Certified True Copy

For, Shubhlaxmi Jewel Art Limited

Shubhlaxmi Jewel Art. Ltd.



Managing Director

Narendrasinh Jesingbhai Chauhan

Managing Director

DIN: 08123747