

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051,
Maharashtra, India

Date: 30th September, 2026

NSE Symbol: SHUBHLAXMI

Subject: Submission of summary of proceedings of the 8th Annual General Meeting of the Company held on 30th September, 2026 pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30(2) of SEBI (LODR) Regulations, 2015 we are pleased to submit the summary proceedings of the 8th Annual General Meeting of the Company duly held on Wednesday, 30th September, 2026 at 01:00 P.M. and concluded at 1.55 P.M. at the registered office of the Company situated at Shop No. 1, Ground Floor, "D & I Excelus", Waghawadi Road, Bhavnagar-364002, Gujarat, India.

Please note that Resolutions as per Notice have been discussed and results of Voting will be intimated to you separately.

You are requested to please take on record the above said document for your reference and further needful.

For and on behalf of
Shubhlaxmi Jewel Art Limited

Shubhlaxmi Jewel Art Ltd.

Narendrasinh Jesingbhai Chauhan
(DIN: 08123747)
Chairman & Managing Director
Encl: as above



Managing Director

Summary of the 8th Annual General Meeting

The 8th Annual General Meeting (AGM) of the Members of Shubhlaxmi Jewel Art Limited (the Company) was held on Wednesday, 30th September, 2026 at 01:00 P.M. and concluded at 1.55 P.M. at the registered office of the Company situated at Shop No. 1, Ground Floor, "D & I Excelus", Waghawadi Road, Bhavnagar-364002, Gujarat, India to transact the businesses, as mentioned in the Notice of the 8th Annual General Meeting (AGM).

Shri Narendrasinh Jesingbhai Chauhan, Chairman & Managing Director, chaired the Meeting. He welcomed all the Members present and with the permission of Chairman, declared that the requisite quorum was present and called the Meeting to order. After that, the Chairman introduced the Directors present on the dais.

The Chairman brought to the notice of the members that the Register of Directors and Key Managerial Personnel pursuant to Section 171 (1) (b) and Register of contract or arrangements in which directors are interested pursuant to Section 189 (4) of the Companies Act, 2013 were kept open for inspection.

Thereafter, With the permission of the Members present at the Meeting, the Chairman declared that the Notice of the 8th Annual General Meeting and Auditors Report on the Financial Statement of the Company were taken as read.

As per Notice of the 8th Annual General Meeting the following items of business, were transacted at the Meeting.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Board of Directors and Auditors thereon.

2. To appoint a Director, Mrs. Gohil Manishaben Dhirabhai (DIN: 10837465) who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Statutory Auditors of the Company
4. Approval of Material Related Party Transactions with M/s. Laxmi Gold Gems Private Limited
5. Re-appointment of Mr. Narendrasinh Jesingbhai Chauhan (DIN: 08123747), Chairman and Managing Director of the Company
6. Appointment of Mrs. Binal Manan Shah (DIN: 11470372) as an Independent Director
7. Appointment of Mr. Prakash Laljibhai Sidhdhapura (DIN: 11930592) as a Non-executive Non-Independent Director of the company

Members present were given the opportunity to ask questions and seek clarifications. The Chairman and the Company Secretary responded to all the questions raised by the shareholders to their satisfaction.

The details of voting procedure were explained to the members. The Company had provided voting through polling paper at the Meeting.

The Chairman declared that resolution 1 to 4 are carried as Ordinary Resolution and resolution 5 to 7 is carried as Special Resolution.

Since all the business to be conducted at this Annual General Meeting have been transacted, the Chairman declared that the 8th Annual General Meeting was concluded.

The Chairman further extended his thanks to all the shareholders for attending today's meeting.

For and on behalf of

Shubhlaxmi Jewel Art Limited

Narendrasinh Jesingbhai Chauhan
(DIN: 08123747)

Chairman & Managing Director

Shubhlaxmi Jewel Art Ltd.



Managing Director