Date: 02/09/2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Dear Sir/Madam,

Subject: Notice of the 17th Annual General Meeting of the Company

Ref. No.:- Symbol: GOLDKART, ISIN: INE06MH01016

We hereby submit the notice of the 17th Annual General Meeting of the Company, which will be held on Wednesday, 30th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Notice of the 17th Annual General Meeting is also available at the website of company at www.goldkartjewels.com.

We request you to kindly take the above said information on record.

Thanking You,

For, Goldkart Jewels Limited
[Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited]

VIJAY CHINUBHAI SHAH
Digitally signed by VIJAY CHINUBHAI SHAH
Date: 2026.09.02 17:58:08 +05'30'

Vijay Chinubhai Shah
Managing Director
DIN: 02895347

Goldkart Jewels Limited (Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited)
Registered Office: 7, Ground Floor, Millennium Plaza, Opp. Swaminarayan Mandir, Vastrapur, Ahmedabad-380 015. Gujarat.
www.goldkartjewels.com | betterhalf@goldkartjewels.com | +91 8511 919 000 | 9898 060 060
CIN No.: L36910GJ2010PLC059513
GST No.: 24AAOCS1450R1ZT

GOLDKART JEWELS LIMITED [CIN: L36910GJ2010PLC059513]

NOTICE TO MEMBERS

Notice is hereby given that the 17th Annual General Meeting of Goldkart Jewels Limited will be held on Wednesday, 30th September, 2026 at 12:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS

Item No. 01. To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2026 together with the Report of Board of Directors and Report of Auditors thereon.

To consider and if thought fit, to Pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** the Board's Report with Annexures, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended March 31, 2026 and the Financial Statement as at that date together with the Independent Auditors' Report thereon be and are hereby considered, approved and adopted."

Item No. 02. To appoint Mrs. Alpa V. Shah (DIN: 02887435), who retires by rotation and being eligible, offers herself for re-appointment.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to Section 152 of the Companies Act 2013 and other applicable provisions, Mrs. Alpa V. Shah (DIN: 02887435) who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

SPECIAL BUSINESS:

Item No. 03. To reappoint Mr. Vijay C. Shah as the Managing Director (DIN: 02895347) of the company

To consider and, if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') (including any statutory modification or re-enactment thereof for the time being in force), read with provisions prescribed in Part - II, Section-II of Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, and pursuant to provisions of Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable Regulations and subject to the requisite approvals, if any required in this matter and in line with the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the consent of the members, be and is hereby accorded to re-appoint Mr. Vijay C. Shah [DIN: 02895347] as Managing Director of the Company with effect from 8th July, 2027 for a period of five years (i.e., for the period from 8th July, 2027 to 7th July, 2032) on such terms and conditions as the Board may deem fit.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profit in any financial year, the Company may pay to Mr. Vijay C. Shah, in respect of such financial year, remuneration by way of salary as the Board of Directors may deem fit (including liberty to the Board to discontinue or increase or decrease the remuneration payable in consultation with the Managing Director), subject to the limit prescribed herein and in Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Company do hereby specifically ratify the continuation of Mr. Vijay C. Shah as Managing Director of the Company w.e.f. 8th July, 2027 and affirm each of the acts, deeds, matters and things undertaken or performed by Mr. Vijay C. Shah in the capacity of Managing Director of the company on behalf of the company with effect from 08th July, 2027 till date.

RESOLVED FURTHER THAT any one of the Directors of the Company, be and is hereby authorised to take steps as may be necessary, desirable or expedient to give effect to this resolution."

Item No. 04. To reappoint Mrs. Alpa V. Shah as the Wholetime Director (DIN: 02887435) of the company

To consider and, if thought fit, to pass with or without modifications the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') (including any statutory modification or re-enactment thereof for the time being in force), read with provisions prescribed in Part - II, Section-II of Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, and pursuant to provisions of Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable Regulations and subject to the requisite approvals, if any required in this matter and in line with the recommendation of the Nomination and Remuneration Committee, the consent of the members be and is hereby accorded to reappoint Mrs. Alpa Vijay Shah (DIN: 02887435) as Wholetime Director of the Company with effect from 8th July, 2027 for a period of five years (i.e., for the period from 8th July, 2027 to 7th July, 2032) on such terms and conditions as the Board may deem fit.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profit in any financial year, the Company may pay to Mrs. Alpa Vijay Shah, in respect of such financial year, remuneration by way of salary as the Board of Directors may deem fit, (including liberty to the Board to discontinue or increase or decrease the remuneration payable in consultation with the Managing Director), subject to the limit prescribed herein and in Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Company do hereby specifically ratify the continuation of Mrs. Alpa Vijay Shah as Wholetime Director of the Company w.e.f. 8th July, 2027 and affirm each of the acts, deeds, matters and things undertaken or performed by Mrs. Alpa Vijay Shah in the capacity of Wholetime Director of the company on behalf of the company with effect from 08th July, 2027 till date.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to take steps as may be necessary, desirable or expedient to give effect this resolution."

Item No. 05. To take consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate pursuant to Section 186 of the Companies Act, 2013

To consider and, if thought fit, to pass with or without modifications the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 (as amended or re-enacted from time to time) read with rule no. 11 & 13 of the Companies (Meeting of Board and its Powers) Rules, 2014 and subject to such approvals, consents, sanctioned and permission of the appropriate authorities, department or bodies as may necessary, the consent of the Members of the Company be and is hereby accorded to grant loans or make investment or provide security or guarantee in for an amount (s) exceeding 60% of paid up capital, free reserves and securities premium account or 100% of free reserves and security premium account, whichever is more, but not exceeding INR 300 Crores (Indian Rupees Three Hundred Crores Only), on such terms and conditions as may be decided by the Board from time to time.

"**RESOLVED FURTHER THAT**, the Board of Directors of the Company be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Item No. 06.: To increase Borrowing Powers of the Board of Directors pursuant to Section 180(1)(C) of the Companies Act, 2013

To consider and, if thought fit, to pass with or without modifications the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 180 (1) (C) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Meeting of Board and its Powers) Rules, 2014, including any statutory modification (s) thereto, and the consent of the Members of the Company be and is hereby accorded to borrow money, as and when required, from bank (s), financial institution (s), foreign lender (s), anybody corporate entity (ies), authority (ies) through suppliers credit, through any other instruments either in Indian rupees or in such other foreign currencies as may be permitted under law from time to time, notwithstanding that money so borrowed together with the monies already borrowed by the Company, if any, apart from temporary loans obtained from the Company' bankers in ordinary course of business, may exceed the aggregate of the paid-up-capital of the Company and its free reserves and securities premium (that is to say reserves not set apart for any specific purpose) provided that the total amount so borrowed by the Board shall not at any time exceed of INR 300 Crores (Indian Rupees Three Hundred Crores Only) on such terms and conditions as may be decided by the Board from time to time.

"**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.

Item No. 07.: To Increase in authorisation to the Board of Directors pursuant to Section 180 (1) (a) of the Companies Act, 2013

To consider and, if thought fit, to pass with or without modifications the following resolution as a Special Resolution:

"**RESOLVED THAT** supersession of the earlier resolution passed and pursuant to the provisions of Section 180 (1) (a) of the Companies Act, 2013 (as amended or re-enactment from time to time) and other applicable provisions if any consent of the Members of the Company be and is hereby accorded to sell, mortgage and/or charge any of its movable and /or immovable properties wherever situated both present and future or to sell, lease or otherwise dispose off the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any such undertaking (s) on the such terms and conditions at such time (s) and in such form and manner, and with such ranking as the priority as the Board in its absolute discretion thinks fit on the whole or substantially the whole of the Company's any one or more of the undertaking or all of the undertaking of the Company in favour of any bank (s) or body (ies) corporate or person (s), whether shareholders of the Company or not, together with interest, cost, charges and expenses thereon for amount not exceeding INR 300 Crores (Indian Rupees Three Hundred Crore Only) at any point of time.

"**RESOLVED FURTHER THAT** the Board of Directors or Company Secretary of the Company be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.

Date: 02nd September, 2026
Place: Ahmedabad

By the order of Board
Goldkart Jewels Limited
[Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited]

Registered office:
7, Millenium Plaza, Opp. Swaminarayan,
Mandir, Mansi Cross Road, Vastrapur,
Ahmedabad – 380015

Vijay Chinubhai Shah
Managing Director
DIN: 02895347

Notes to Annual General Meeting:

1. The relevant Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013, in respect of Special Business at the meeting, is annexed hereto and forms part of this notice.

2. The Ministry of Corporate Affairs, Government of India ("MCA") has, vide itsGeneral Circular No.03/2025 dated September 22, 2025, circular No. 9/2024 dated September 19, 2024, read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022, September 25, 2023 and Circular No. 09/2024 dated September, 19, 2024 (collectively referred to as "MCA Circulars"), inter-alia allowed conducting of AGM through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facilities to be held on or before September 30, 2025, which does not require physical presence of the Members, Directors, Auditors and other persons at common venue. The Securities and Exchange Board of India ("SEBI") has also, vide its Circular No. SEBI/HO/ CFD/CFDPoD- 2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), provided certain relaxations from compliance with certain provisions of the SEBI Listing Regulations. In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars and SEBI Circular and all other relevant circulars issued from time to time, the 17th AGM of the Company is being conducted through VC / OAVM facility. The deemed venue for the 17th AGM shall be the Registered Office of the Company situated at 7, Millennium Plaza, Opp, Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad – 380015, Gujarat, India. Hence, Members can attend and participate in the AGM through VC/ OAVM only. The detailed procedure for participating in the meeting through VC / OAVM is given in the Notice.

3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI Listing Regulations, revised Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and MCA Circulars, the Company is providing facility of remote eVoting to its Members in respect of the business to be transacted at the AGM and facility for those Members participating in the AGM to cast vote through e-voting system during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. NSDL will be providing facility for voting through remote e-Voting, for participation in the 17th AGM through VC/ OAVM facility and e-Voting during the 17th AGM. The instructions and other information

relating to e-Voting are given in the Notice. Once the vote cast by the Member, the same shall not be allowed to be changed subsequently or cast again.

4. In terms of the MCA Circulars, since the physical attendance of the Members has been dispensed with, there is no requirement for the appointment of proxies. Accordingly, the facility to appoint proxies to attend and cast vote on behalf of the Members is not available for this AGM. However, in pursuance of Section 113 of the Act, and rules made thereunder, the Members who are Body Corporate(s) are entitled to appoint their authorised representatives to attend the AGM through VC/OAVM and participate and cast their votes through remote e-Voting and e-Voting during the 17th AGM of the Company.

5. Institutional / Corporate Shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body resolution/authorization etc., with attested specimen signature of the duly authorized signatory(ies) authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through the remote e-Voting and e-Voting during AGM, to the Scrutinizer by email through its registered email address to niravshah6272@gmail.com with a copy marked to evoting@nsdl.com.

6. The quorum for the AGM, as provided in Section 103 of the Act, is Five (5) members (including a duly authorized representative of a body corporate) and Members present in the meeting through VC/OAVM shall be counted for the purpose of quorum pursuant to MCA Circulars and other applicable circulars.

7. In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules made there under and In accordance with the MCA Circulars and Circular No. SEBI/ HO/CFD/CFDPoD2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI, the Notice of the 17th AGM along with the Annual Report of the Company for the financial year ended 31st March 2026 are being sent only through electronic mode (e-mail) to those Members whose email addresses are registered with the Company or the Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant/s (DPs) as on Friday, 28th August, 2026. For Members who have not registered their e-mail addresses, physical copies are being sent by permitted mode.

8. Members may note that the Notice and Annual Report for the financial year ended 31st March 2026 is also available on the Company's website www.goldkartjewels.com, websites of the Stock Exchanges i.e. NSE Limited at www.nseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the remote e-Voting facility) at www. evoting.nsdl.com. The

Company will also be sending printed copies of the Annual Report 2025-26 to the shareholders on receipt of specific requests.

9. Only registered members of the Company as on the cutoff date decided for the purpose, being Wednesday, 23rd September, 2026, may attend and vote at the Annual General Meeting as provided under the provisions of the Companies Act.

10. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself /herself and such proxy need not be a member of the Company. The instrument appointing the proxy should, however, is deposited at the registered office of the Company not less than forty-eight (48) hours before the commencement of Meeting. A person can act as a proxy on behalf of not exceeding 50 members and holding in aggregate not more than 10% of the total share capital of the Company. However, a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act a proxy for any other or shareholders. A proxy form is attached herewith.

11. The Register of Members and the Share Transfer Book of the Company will remain closed from Wednesday, 23rd September, 2026 to Wednesday 30th September 2026 (both days inclusive) for the purpose of Annual General Meeting.

12. Once the vote on a resolution is cast by the members, the member shall not be allowed to change is subsequently. Further, members who have casted their vote electronically shall not vote by way of poll, if held at the meeting. To provide an opportunity to vote at the meeting to the shareholders, who have not exercised the remote e-voting facility shall be provided polling papers before the commencement of the meeting. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only.

13. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

14. Member who has not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Notices, Circulars, etc. from the Company.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on 27th September, 2026 at 09:00 A.M. and ends on 29th September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23rd September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 23rd September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A. Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

	NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account.

	After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
c) How to retrieve your 'initial password'?
   (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
   (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csniravshah6272@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Vikram Chaudary at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@sonahisona.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@sonahisona.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@sonahisona.com. The same will be replied by the company suitably.
6. In addition to the above mentioned step, the Members who wish to speak during the meeting may register themselves as speakers for the AGM to express their views. Accordingly, the Members may send their details on cs@sonahisona.com during the period from 23rd September 2026 to 26th September 2026. Members shall be provided a 'queue number' before the AGM. The company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.

15. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date (i.e., the record date), being Wednesday, 23rd September, 2026.

16. The Board of Directors has appointed M/s Nirav Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A39412, CP No. 27102), as a Scrutinizer to scrutinize the e-voting process (including voting through ballot form at the venue of AGM) in a fair and transparent manner.

17. The Scrutinizer shall within a period not exceeding two (2) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and will make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the meeting.

18. The Results on resolutions shall be declared at or after the Annual General Meeting of the Company and the resolutions will be deemed to be passed on the Annual General Meeting date subject to receipt of the requisite number of votes in favour of the Resolutions.

19. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company www.goldkartjewels.com within two (2) days of passing of the resolutions and comunication of the same shall be made to NSE Limited, where the shares of the Company are listed.

20. Redressal of complaints of Investor: The Company has designated an e-mailid cs@sonahisona.com to enable Investors to register their Complaints, if any.

21. Important Communication to Member

As per the provisions of the Companies Act, 2013 the service of notice/documents can be sent by e-mail to its members. Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses.

By Order of the Board
For Goldkart Jewels Limited

Registered Office:
7, Millenium Plaza, Opp. Swaminarayan Mandir,
Mansi Cross Road, Vastrapur, Ahmedabad-380013,
Gujarat, India

Date: 02nd September, 2026
Place: Ahmedabad, Gujarat

Vijay Chinubhai Shah
Managing Director
DIN:02895347

EXPLANATORY STATEMENT PURSUANT TO PROVISION OF SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Explanatory Statement sets out all material facts relating to the special business:

Item No. 02 To appoint Mrs. Alpa V. Shah (DIN: 02887435), who retires by rotation and being eligible, offers herself for re-appointment.

ADDITIONAL INFORMATION ON DIRECTORS RECOMMENDED FOR APPOINTMENT/ REAPPOINTMENT AS REQUIRED UNDER REGULATION 36 (3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Name of Director	MRS. ALPA VIJAY SHAH
Date of Birth	June 10, 1982
Date of Appointment	February 09, 2010
Brief profile	She is involved in the business right from conceptualization stage to execution stage like planning, monitoring the all activities. She looks after Administration and financial activities of the company.
Directors in other Public Companies	NIL
Other Position	Chief Financial Officer
Inter Relationship	Spouse of Mr. Vijay C. Shah, Managing Director
No of shares held in the Company as on 31st March, 2026	1789700
DIN	02887435

Item No. 03 To reappoint Mr. Vijay C. Shah as the Managing Director (DIN: 02895347) of the company

The Members of the Company are informed that the present term of office of Mr. Vijay Chinubhai Shah (DIN: 02895347), as the Managing Director of the Company, is due to expire on 07th July, 2027.

Based on the evaluation of performance for the previous term and recommendation by the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company, at its meeting held on 02nd September, 2026, has approved the re-appointment of Mr. Vijay Chinubhai Shah as the Managing Director of the Company for a further period of five years commencing from **08th July, 2027 to 07th July, 2032**, subject to the approval of the Members of the Company.

The proposed re-appointment is in accordance with the provisions of Sections 196, 197, 198 and other applicable provisions of the Companies Act, 2013 ("Act"), read with Schedule V to the Act, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Mr. Vijay Chinubhai Shah has been associated with the Company since 2010 and has been instrumental in the growth and development of the Company. Considering his extensive experience, knowledge and contribution to the Company, the Board is of the opinion that his continued leadership would be beneficial to the Company. The Board considers that his knowledge, experience and expertise are valuable to the Company and recommends his re-appointment as Managing Director for a further period of five years.

Mr. Vijay C. Shah satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

At present Mr. Vijay C. Shah is not drawing any remuneration as Managing Director of the Company. However, in future, Mr. Vijay C. Shah may draw remuneration as Managing Director of the Company to the extent permissible under the Companies Act, 2013 read with Rules made thereunder and Schedule V of the Companies Act, 2013.

The remuneration shall be subject to the overall limits prescribed under the Companies Act, 2013 and Schedule V thereto and the applicable provisions of the SEBI LODR Regulations. In the event that, during any financial year during the tenure of the Managing Director, the Company has no profits or its profits are inadequate, the remuneration payable to Mr. Vijay Chinubhai Shah shall be governed by and shall not exceed the limits prescribed under Section 197 read with Schedule V to the Companies Act, 2013, as applicable from time to time. Where remuneration proposed to be paid exceeds the limits prescribed under Part II, Section II of Schedule V, such remuneration shall be paid only subject to compliance with the applicable conditions of Schedule V and approval of the Members by way of Special Resolution, wherever required.

The remuneration payable shall also be subject to the applicable provisions relating to computation of net profits under Section 198 of the Act and other applicable statutory requirements.

In terms of Regulation 17(6)(e) of the SEBI LODR Regulations,

where an Executive Director is a promoter or member of the promoter group, approval of shareholders by way of Special Resolution is required where:
(i) the annual remuneration payable to such Executive Director exceeds ₹5 crore or 2.5% of the net profits of the listed entity, whichever is higher; or
(ii) where there is more than one such Executive Director, the aggregate annual remuneration payable to such directors exceeds 5% of the net profits of the listed entity.

The approval under this provision remains valid only until the expiry of the term of the concerned director. Net profits for this purpose are to be calculated in accordance with Section 198 of the Companies Act, 2013.

Accordingly, since Mr. Vijay Chinubhai Shah is a Promoter of the Company and the remuneration proposed to be paid to him may exceed the limits prescribed under Regulation 17(6)(e) of the SEBI LODR Regulations in any financial year, approval of the Members by way of Special Resolution is also being sought under the said Regulation.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives, except Mr. Vijay Chinubhai Shah and his relatives to the extent of their respective interest, are concerned or interested, financially or otherwise, in the said resolution.

A detailed profile of Mr. Vijay Chinubhai Shah, Managing Director, is available in this Report. Copy of the terms and conditions for appointment of Mr. Vijay Chinubhai Shah as an Managing Director of the Company shall be open for inspection by the Members at the Registered Office of the Company during business hours on all working days. The Board recommends passing of the resolution at Item No. 3 of the Notice as a Special Resolution.

Item No. 04

To reappoint Mrs. Alpa V. Shah as the Wholetime Director (DIN: 02887435) of the company

The Members of the Company are informed that the present term of office of Mrs. Alpa V. Shah (DIN: 02887435), as the Wholetime Director of the Company, is due to expire on 07th July, 2027.

Based on the evaluation of performance for the previous term and recommendation by the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company, at its meeting held on 02nd September, 2026, has approved the re-appointment of Mrs. Alpa V. Shah as the Wholetime Director of the Company for a further period of five years commencing from **08th July, 2027 to 07th July, 2032**, subject to the approval of the Members of the Company.

The proposed re-appointment is in accordance with the provisions of Sections 196, 197, 198 and other applicable provisions of the Companies Act, 2013 ("Act"), read with Schedule V to the Act, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Mrs. Alpa V. Shah has been associated with the Company since 2010 and has been instrumental in the growth and development of the Company. Considering her extensive experience, knowledge and contribution to the Company, the Board is of the opinion that her continued leadership would be beneficial to the Company. The Board considers that her knowledge, experience and expertise are valuable to the Company and recommends her re-appointment as Wholetime Director for a further period of five years.

Mrs. Alpa V. Shah satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for appointment. She is not disqualified from being appointed as Director in terms of Section 164 of the Act.

At present Mrs. Alpa V. Shah is drawing remuneration as Wholetime Director of the Company to the extent permissible under the Companies Act, 2013 read with Rules made thereunder and Schedule V of the Companies Act, 2013.

The remuneration shall be subject to the overall limits prescribed under the Companies Act, 2013 and Schedule V thereto and the applicable provisions of the SEBI LODR Regulations. In the event that, during any financial year during the tenure of the Managing Director, the Company has no profits or its profits are inadequate, the remuneration payable to Mrs. Alpa Vijay Shah shall be governed by and shall not exceed the limits prescribed under Section 197 read with Schedule V to the Companies Act, 2013, as applicable from time to time. Where remuneration proposed to be paid exceeds the limits prescribed under Part II, Section II of Schedule V, such remuneration shall be paid only subject to compliance with the applicable conditions of Schedule V and approval of the Members by way of Special Resolution, wherever required.

The remuneration payable shall also be subject to the applicable provisions relating to computation of net profits under Section 198 of the Act and other applicable statutory requirements.

In terms of Regulation 17(6)(e) of the SEBI LODR Regulations,
where an Executive Director is a promoter or member of the promoter group, approval of shareholders by way of Special Resolution is required where:
(i) the annual remuneration payable to such Executive Director exceeds ₹5 crore or 2.5% of the net profits of the listed entity, whichever is higher; or
(ii) where there is more than one such Executive Director, the aggregate annual remuneration payable to such directors exceeds 5% of the net profits of the listed entity.

The approval under this provision remains valid only until the expiry of the term of the concerned director. Net profits for this purpose are to be calculated in accordance with Section 198 of the Companies Act, 2013.

Accordingly, since Mrs. Alpa Vijay Shah is a Promoter of the Company and the remuneration proposed to be paid to her may exceed the limits prescribed under Regulation 17(6)(e) of the SEBI LODR Regulations in any financial year, approval of the Members by way of Special Resolution is also being sought under the said Regulation.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives, except Mrs. Alpa V. Shah and her relatives to the extent of their respective interest, are concerned or interested, financially or otherwise, in the said resolution.

A detailed profile of Mrs. Alpa V. Shah, Wholetime Director, is available in this Report. Copy of the terms and conditions for appointment of Mrs. Alpa V. Shah as an Wholetime Director of the Company shall be open for inspection by the Members at the Registered Office of the Company during business hours on all working days. The Board recommends passing of the resolution at Item No. 3 of the Notice as a Special Resolution.

Item No. 05

To take consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate (Section 186 of the Companies Act, 2013)

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other body corporate or as and when required.

In accordance with the provisions Section 186 of the Companies Act, 2013 (the 'Act'), it would be necessary to obtain the approval of the members for: -

- making loans to any person or other bodies corporate;
- providing guarantee or provide security in connection with a loan to any other bodies corporate or person; and
- acquiring by way of subscription, purchase or otherwise, the securities of any other body corporate, in excess of the limits of: -

- 60% of the paid-up share capital and free reserves and securities premium account;or
- 100% of the free reserves and securities premium account; whichever is higher.

Considering the long-term business plans of the Company, which requires the Company to make sizeable loans / investments and issue guarantees / securities to persons or bodies corporate, from time to time, prior approval of the Members is being sought for enhancing the limit up to an aggregate sum of INR 300 Crores (Indian Rupees Three Hundred Crores Only).

The Board recommends passing the Special Resolution set out in Item No. 05 for the approval of members.

Item No. 06& 07:

To increase Borrowing Powers of the Board of Directors pursuant to Section 180(1) (C) of the Companies Act, 2013 and To Increase in authorisation to the Board of Directors pursuant to Section 180 (1) (a) of the Companies Act, 2013

For expansion of business the Company might be required to borrow money from bank (s), financial institution (s), foreign lender (s), any body corporate entity (ies), authority (ies) through suppliers credit, through any other instruments either in Indian rupees or in such other foreign currencies and mortgage and/or create charge on the movable and immoveable properties of the Company, both present and future and/or the whole or any part of the undertaking(s) of the Company in favour of the lender(s) and/or trustee(s) for securing the borrowings of the Company availed/to be availed by way of loan(s) (in foreign currency and/or rupee currency) and securities (issued/to be issued by the Company), from time to time, subject to the limits approved by members under Section 180(1)(a) and Section 180 (1) (c) of the Act.

Therefore, it is necessary to pass resolutions under Section 180(1) (c) and Section 180(1) (a) of the Act for empowering the Board of Directors to borrow moneys in excess of paid-up capital and free reserves as mentioned above and for creation of mortgage/charge on the moveable and immoveable assets and properties of the Company as set out in the Resolutions at Item Nos. 06 and 07 respectively.

The Board of Directors commends the Resolution as set out at Item Nos. 06 and 07 of the accompanying Notice for approval of the Members of the Company.

None of the Directors of the Company including their relatives are, in any way, concerned or interested financially or otherwise, in the proposed resolution.

The Board recommends passing the Special Resolution set out in Item No. 06 & 07 for the approval of members.

By Order of the Board
For, Goldkart Jewels Limited
[Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited]

Registered Office:
7, Millenium Plaza, Opp. Swaminarayan Mandir,
Mansi Cross Road, Vastrapur, Ahmedabad-380013,
Gujarat, India

Date: 02nd September, 2026
Place: Ahmedabad, Gujarat

Vijay Chinubhai Shah
Managing Director
DIN:02895347