



Date: 04/09/2025

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

Subject: Outcome of Board Meeting held on 04th September, 2025

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

Dear Sir/Madam,

This is in reference to the board meeting of Goldkart Jewels Limited [Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited] held on Thursday, 04th September, 2025 at 11:00 AM at the Registered Office of the Company at 7, Millenium Plaza, Opp. Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad – 380015, Gujarat, India.

1. Considered and approved the draft Directors' Report for the Financial Year 2024-25

The Board of Directors of the Company has considered and approved the Directors' Report for the Financial Year 2024-25.

2. Considered the Secretarial Audit report for the Financial Year 2024-25

The Board of Directors of the Company has considered the Secretarial Audit report for the Financial Year 2024-25 received from M/s Nirav Shah & Associates, Practicing Company Secretaries.

3. Appointment of Secretarial Auditor

The Board of Directors of the Company has appointed M/s. Nirav Shah & Associates, Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from April 1, 2025 to March 31, 2030, to conduct the Secretarial Audit of the Company subject to the approval of members of the Company in ensuing Annual General Meeting pursuant to Section 204 of the Companies Act, 2013.



4. Authorisation for Inter Corporate Loan and Investment in excess limit pursuant to Section 186 of the Companies Act, 2013

The Board of Directors has given approval for increase in the limit applicable for making investment/extending loans and giving guarantee or providing securities in connection with loans to persons /bodies corporate not exceeding INR 150 Crores (Indian Rupees One Hundred Fifty Crore Only), subject to the approval of members of the Company in ensuing Annual General Meeting pursuant to Section 186 of the Companies Act, 2013.

5. Authorisation for increase in the limit of borrowing pursuant to Section 180 (1) (C) of the Companies Act, 2013

The Board of Directors has given approval for increasing borrowing powers of the Board of Directors not exceeding INR 150 Crores (Indian Rupees One Hundred Fifty Crore Only), subject to the approval of members of the Company in ensuing Annual General Meeting pursuant to Section 180 (1) (C) of the Companies Act, 2013.

6. Authorisation for Sell, Lease or otherwise dispose of the Assets of the Company pursuant to Section 180 (1) (A) of the Companies Act, 2013

The Board of Directors has given approval for increase in authorization for sell, lease or otherwise dispose off the assets of the company not exceeding INR 150 Crores (Indian Rupees One Hundred Fifty Crore Only), subject to the approval of members of the Company in ensuing Annual General Meeting pursuant to Section 180 (1) (a) of the Companies Act, 2013.

7. Authorisation for giving loan to Laxmi Goldorna House Limited, promoter group company pursuant to section 186 of the Companies Act, 2013

The Board of Directors has given approval for extending the loan upto INR 500 crore (Indian Rupees Five Hundred Crore Only) to Laxmi Goldorna house Limited, promoter group company subject to the approval of members of the company in ensuing Annual General Meeting pursuant to Section 186 and other applicable provisions of the Companies Act, 2013.

8. Authorisation for borrowing loan from Laxmi Goldorna House Limited, promoter group company pursuant to section 180 (1) (C) of the Companies Act, 2013

The Board of Directors has given approval for borrowing the loan upto INR 500 crore (Indian Rupees Five Hundred Crore Only) from Laxmi Goldorna House Limited, promoter group company subject to the approval of members of the company in ensuing Annual General Meeting pursuant to Section 180(1)(C) and other applicable provisions of the Companies Act, 2013.



9. Considered the appointment of M/s Nirav Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A50728, CP No. 23616) as a Scrutinizer for 16th Annual General Meeting of the Company

The Board has appointed M/s Nirav Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A39412, CP No. 27102) as a Scrutinizer for conducting the e-voting and ballot voting in 16th Annual General Meeting of the Company.

10. To approve draft notice of 16th Annual General Meeting and to decide the date, time and venue of Annual General Meeting of the Company.

The Board of the Directors has fixed the day, date and time and place for the 16th Annual General Meeting of the Company. The Board has decided the 16th Annual General Meeting of the Company will be held on 29th September, 2025 at registered office of the Company situated at 7, Millenium Plaza, Opp. Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad – 380015, Gujarat, India at 12:00 PM.

The Board of Directors has approved the draft notice for calling the 16th Annual General Meeting of the Company.

11. Considered and fix Book Closure date for the purpose of 16th Annual General Meeting

Register of Member and Share Transfer Book of the Company shall remain closed from 23rd September, 2025 to 29th September, 2025 (both days inclusive) for the purpose of 16th Annual General Meeting of the Company.

The Remote e-voting period commences on 26th September, 2025 at 09:00 AM and ends on 28th September, 2024 at 05:00 PM

During the remote e-voting period, members of the Company holding shares either in Physical form or in Dematerialized form as on Monday, 22nd September, 2025 (cut-off date for e-voting) may cast their vote through remote e-voting.

The Board Meeting was concluded at 11:45 a.m.

You are requested to take the above on your records.

Thanking You,

For, Goldkart Jewels Limited

[Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited]

Vijay Chinubhai Shah

Managing Director

DIN: 02895347