**Date:** November 07, 2026

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E) Mumbai-400 051

Ref: - (Symbol: GOLDKART, ISIN: INE06MH01016)

Dear Sir/Madam,

**Subject: Intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 29(1)(d) of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, *inter-alia*, to consider the proposal of raising of funds by way of issuance of equity shares or other securities convertible into equity shares, in one or more tranches, through permissible modes, including but not limited to private placement / preferential issue, or any other method or combination of methods, on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and any other applicable law, subject to the receipt of necessary approvals, including the approval of the members of the Company and such other regulatory and statutory approvals as may be required. You are requested to take the above on record.

Thanking You,

Yours faithfully,
**For, GOLDKART JEWELS LIMITED**
**(Formerly known as SONA HI SONA JEWELLERS (GUJARAT) LIMITED)**

VIJAY CHINUBHAI SHAH
Digitally signed by VIJAY CHINUBHAI SHAH
Date: 2026.11.07 16:46:39 +05'30'

**Vijay C. Shah**
**(Managing Director)**
**DIN: 02895347**