Date: 14/11/2026

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

NSE Scrip Symbol: **GOLDKART**

Dear Sir/ Madam,

Subject: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 05th December, 2026 to Saturday, 12th December, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of Extra Ordinary General Meeting of the Company to be held on Saturday, 12th December, 2026 at 12:00 p.m. at the registered office of the company.

Symbol	**Type of security**	**Book Closure (both days inclusive)**		**~~Record Date~~/Cut off Date**	**Purpose**
		From	**To**		
GOLDKART	Convertible warrants on preferential basis	Saturday, 05th December, 2026	Saturday, 12th December, 2026	Saturday, 05th December, 2026	Extra Ordinary General Meeting

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

Thanking You,

For, GOLDKART JEWELS LIMITED

VIJAY CHINUBHAI SHAH

Digitally signed by VIJAY CHINUBHAI SHAH
Date: 2026.11.14 18:34:11 +05'30'

Vijay C. Shah
Managing Director
DIN: 02895347

CC:

To,

MUFG Intime India Private Limited (Registrar and Share Transfer Agents)	**National Securities Depository Limited (NSDL)**	**Central Depository Service (India) Limited (CSDL)**
5th Floor, 506 TO 508, Amarnath Business Centre 1(ABC-1), Beside Gala Business Centre, Ahemdabad,380009	Trade World, 4th Floor, Kamala Mills Compound, Senapati, Bapat Marg, Lower Parel, Mumbai-400 013, Maharashtra, India	Unit No. A-2501, Marathon Futurex, Mafatlal Mills, Compound, N.M Joshi Marg, Lower Parel (E) Mumbai-400 013, Maharashtra, India

Thanking You,

For, GOLDKART JEWELS LIMITED

VIJAY CHINUBHAI SHAH

Digitally signed by VIJAY CHINUBHAI SHAH
Date: 2026.11.14 18:34:24 +05'30'

Vijay C. Shah
Managing Director
DIN: 02895347