



Date: 25th June, 2026

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

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today on Thursday, 25th June, 2026

This is to inform you that a meeting of the Company held today i.e. Thursday, 25th June, 2026 at 12:00 PM at the Registered Office of the Company situated at 7, Millenium Plaza, Opp. Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad – 380015, Gujarat, India, had inter alia taken on record/approved the following:

- 1. Considered and approved material related party transaction for granting/extending loan to Laxmi Goldorna House Limited being the related party subject to approval of shareholders of the company.**

The Board of Directors, upon approval and recommendation of Audit Committee, considered and approved material related party transaction for granting/extending loan to Laxmi Goldorna House Limited, being the related party subject to approval of shareholders of the company.

- 2. Considered and approved Postal Ballot Notice for approval of shareholders for material related party transaction for granting/extending loan to Laxmi Goldorna House Limited being the related party.**

The Board of Directors considered and approved Postal Ballot Notice to be sent to shareholders of the company for their approval for material related party transaction(s), to be entered by company with promoter(s) of the company.



3. Appointment Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Board of Directors considered and appointed M/s Nirav Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A39412, CP No. 27102), as a Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Board Meeting was concluded at 12:45 PM.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For, GOLDKART JEWELS LIMITED

Vijay Chinubhai Shah
(Managing Director)
DIN: 02895347