



**Date:** October 27, 2025

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: Prior Intimation regarding Board Meeting for consideration of Unaudited Financial Results of the Company for the six months ended 30<sup>th</sup> September, 2025**

Pursuant to regulation 29 (1) of the SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of Goldkart Jewels Limited will be held on Friday, 31<sup>st</sup> October, 2025, inter alia, to consider and take on record, the Unaudited Financial Results of the Company for the six months ended 30<sup>th</sup> September, 2025.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons, shall remain close upto 48 hours after the declaration of financial results of the Company on 31<sup>st</sup> October, 2025.

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