



**Date: 30<sup>th</sup> August, 2025**

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

**Subject: Intimation of Board Meeting to be held on 04<sup>th</sup> September, 2025**

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

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, 04<sup>th</sup> September, 2025 at the Registered Office of the Company to transact the following businesses;

1. To consider and approve the draft Directors' Report for the financial year 2024-25.
2. To approve draft notice of 16<sup>th</sup> Annual General Meeting and to decide the date, time and venue of Annual General Meeting of the Company.
3. Any other Business with the permission of the Chair.

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**