



Date: October 30, 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: Prior Intimation regarding Board Meeting for consideration of Unaudited Financial Results of the Company for the six months ended 30th September, 2026

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 [Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited] will be held on Thursday, 05th November, 2026, inter alia, to consider and take on record, the Unaudited Financial Results of the Company for the half year ended 30th September, 2026.

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 unaudited financial results of the Company on 05th November, 2026.

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: 2026.10.30
17:42:11 +05'30'

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