

VIJAY CHINUBHAI SHAH

Address: 19, Shyam Sundar Bunglows, Nr Prahladnagar
Garden, Satellite, Ahmedabad -380015, Gujarat India

To,
The Manager -Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E) Mumbai-400 051

To,
The Members, Audit Committee
Goldkart Jewels Limited
7, Millenium Plaza, Opp,
Swaminarayan mandir, Mansi
Cross Road, Vastrapur,
Ahmedabad - 380015

SYMBOL: GOLDKART

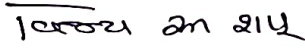
Dear Sir/Madam,

Sub.: **Disclosure under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations)**

With reference to the above-mentioned subject, I, Vijay C. Shah, Promoter of Goldkart Jewels Limited hereby declare that, the Promoters, Promoter Group along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the Financial Year ended 31st March, 2026, on the shares held by us in Goldkart Jewels Limited.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and takeovers), Regulation 2011, please find enclosed herewith the disclosure with PAN as in Annexure I and disclosure without PAN as Annexure II, for your information and record.

Kindly acknowledge and take the same on records.


X Vijay Chinubhai Shah
(Promoter)

Date: 03rd April, 2026
Place: Ahmedabad

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Annexure I

Name(s) of the Promoters, Promoter Group along with persons acting in concert	Category	PAN of the Promoters, Promoter Group along with persons acting in concert
Vijay Chinubhai Shah	Promoter	
Jayeshkumar Chinubhai Shah	Promoter	
Alpaben Vijaykumar Shah	Promoter group	
Shah Chinulal Jayantilal	Promoter group	
Jayesh Chinubhai Shah	Promoter group	
Devilaben Chinubhai Shah	Promoter group	
Sonalben Pareshkumar Shah	Promoter group	
Laxmi Goldorna House Limited	Promoter group	

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Address: 19 Shyam Sundar Bunglows, Nr Prahladnagar
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Annexure II

Name(s) of the Promoters, Promoter Group along with persons acting in concert	Category
Vijay Chinubhai Shah	Promoter
Jayeshkumar Chinubhai Shah	Promoter
Alpaben Vijaykumar Shah	Promoter group
Shah Chinulal Jayantilal	Promoter group
Jayesh Chinubhai Shah	Promoter group
Devilaben Chinubhai Shah	Promoter group
Sonalben Pareshkumar Shah	Promoter group
Laxmi Goldorna House Limited	Promoter group

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