

JAYESHKUMAR CHINULAL SHAH
Add: 20, Shyamsundar Bungalows,
Praladnagar, Ahmedabad - 380015

(M): 9898033044
Email: laxmigroup56@gmail.com

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

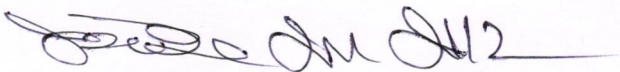
Date: 07-04-2026

Subject: Declaration under 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended from time to time.

Ref: LAXMI GOLDORNA HOUSE LIMITED ("Company"), Symbol: LGHL, ISIN: INE258Y01016

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made, We Promoter and Promoter Group collectively hold 3,75,53,760 Equity Shares of Laxmi Goldorna House Limited as on 31st March 2026 and we have not made any Encumbrance on shares of Laxmi Goldorna House Limited has been made directly or indirectly, during the Financial Year 2025-26.

List of Promoter and Promoter Group holding Equity Shares is enclosed as **Annexure A**



Name of Entity/Person submitting the Declaration
Mr. Jayeshkumar Chinulal Shah

JAYESHKUMAR CHINULAL SHAH
Add: 20, Shyamsundar Bunglows,
Prahaladnagar, Ahmedabad - 380015

(M): 9898033044
Email: laxmigroup56@gmail.com

Annexure A

Details of Entity/Person on whose behalf the declaration is being submitted.

Name of Entity/Person	Category
JAYESHKUMAR CHINULAL SHAH	Promoter
RUPALBEN JAYESHKUMAR SHAH	Promoter
JAYESH CHINUBHAI SHAH HUF	Promoter Group
VIJAY CHINUBHAI SHAH	Promoter Group
ALPABEN VIJAYKUMAR SHAH	Promoter Group
SONALBEN PARESHKUMAR SHAH	Promoter Group
DEVILABEN CHINUBHAI SHAH	Promoter Group
JINIT JAYESHKUMAR SHAH	Promoter Group
BADAL JAYESHKUMAR SHAH	Promoter Group
GOLDKART JEWELS LIMITED	Promoter Group

Declaration

I hereby declare that the disclosure being submitted is true and correct.



Mr. Jayeshkumar Chinulal Shah

Promoter & Managing Director

Authorized Signatory on behalf of Promoter/Promoter's Group

Place: Ahmedabad

Date: 07-04-2026

CC:

To,

Compliance Officer

Laxmi Goldorna House Limited

CIN: L36911GJ2010PLC059127

Laxmi House, Opp. Bandharano Khacho, M G Haveli Road,
Manek Chowk, Ahmedabad-380001, Gujarat, India