

Date: **April 08, 2025**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. - C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

Dear Sir,

Ref: Shubhlaxmi Jewel Art Limited
NSE Scrip Code: SHUBHLAXMI

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, I, Narendrasinh Jesingbhai Chauhan, Promoter of the Company, Shubhlaxmi Jewel Art Limited, for and on behalf of all Promoters and Promoter Group hereby declare that we are holding 49,56,000 (56.29%) Equity Shares of Target Company as on 31st March, 2025 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2025.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

For Shubhlaxmi Jewel Art Limited



Narendrasinh Jesingbhai Chauhan
Promoter

CC To,
Company Secretary
Shubhlaxmi Jewel Art Limited