Registered Office: Ashapuri Corporate House, Near Jalaram Chass Wala, Navrangpura Bus Stand Road to Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat – 380009, India.
Branch Office: Shop No. 109 to 112/A & 114, Supermall Complex, Near Lal Bungalow, C G Road, Ahmedabad, Gujarat – 380009, India.
Branch Office: Second Floor, 910, Kanhaiya Towers, Sri Dharmaraya Swamy Temple Main Road, Nagartapete, Banglore, Karnataka - 560002, India.
Ph. No.: +91 79 2646 2170 Mob. No.: +91 63535 33711, +91 63535 33706
Email: account@ashapurigold.com I info@ashapurigold.com • Website: www.ashapurigold.com

Ashapuri® GOLD ORNAMENT LIMITED

Date: 04th November, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

Symbol: AGOL

BSE Scrip Code:-542579

Dear Sir/ Madam,

Sub: Notice regarding postponement and rescheduling of the Board Meeting

This has reference to our letter dated 22nd October, 2026, regarding intimation of Board Meeting of the Company which was scheduled to be held today i.e. 04th November, 2026 to consider

1. Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026 together with Limited Review Report thereon by the statutory auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed and is re-scheduled to be held on 06th November, 2026.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st October, 2026 till the expiry of 48 hours from the date the said financial results are made public.

We here by request you to take note of the same and update record of the Company accordingly.

Thanking you.

Yours faithfully,
For, Ashapuri Gold Ornament Limited

SAREMAL CHAMPALAL SONI
Digitally signed by SAREMAL CHAMPALAL SONI
Date: 2026.11.04 17:26:29 +05'30'

Saremal C Soni
CMD
DIN:-02288750