To, **Date: 08-08-2026**
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

Subject: Outcome of Board Meeting held today i.e. Saturday, 08th August, 2026

Ref. No.:- Symbol: LGHL, ISIN: INE258Y01016

Dear Sir/Madam,

This is to inform you that a meeting of the Company held today i.e. Saturday, 08th August, 2026 at 05:30 PM at the Corporate Office of the Company situated at 503, Venus Business Atlantis, Prahladnagar, Ahmedabad – 380015, had inter alia taken on record/approved the following:

1. **Considered and approved material related party transaction with Mr. Jayeshkumar Chinulal Shah subject to approval of shareholders of the company.**

   The Board of Directors, upon approval and recommendation of Audit Committee, considered and approved material related party transaction for borrowing / availing loans from Mr. Jayeshkumar Chinulal Shah, Promoter of the company, subject to approval of shareholders of the company.

2. **Considered and approved material related party transaction with Mrs. Rupalben Jayeshkumar Shah, subject to approval of shareholders of the company.**

   The Board of Directors, upon approval and recommendation of Audit Committee, considered and approved material related party transaction for borrowing / availing loans from Mrs. Rupalben Jayeshkumar Shah, Promoter of the company, subject to approval of shareholders of the company.

3. **Considered and approved material related party transaction with M/s. Goldkart Jewels Limited, subject to approval of shareholders of the company.**

   The Board of Directors, upon approval and recommendation of Audit Committee, considered and approved material related party transaction for borrowing / availing loans from M/s. Goldkart Jewels Limited, Promoter Group entity of the company, subject to approval of shareholders of the company.

4. **Considered and approved Postal Ballot Notice for approval of shareholders for material related party transaction(s).**

   The Board of Directors considered and approved Postal Ballot Notice to be sent to shareholders of the company for their approval for material related party transaction(s), to be entered by company with promoter(s) and Promoter Group of the company.

5. **Appointment Scrutinizer for conducting the postal ballot process in a fair and transparent manner.**

   The Board of Directors considered and appointed M/s Nirav Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A39412, CP No. 27102), as a Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Board Meeting of the Company was concluded at 06:15 PM.

Thanking You,
For, Laxmi Goldorna House Limited

JAYESHKUMAR CHINULAL SHAH
Digitally signed by JAYESHKUMAR CHINULAL SHAH
Date: 2026.08.08 18:32:45 +05'30'

Mr. Jayeshkumar Chinulal Shah
Managing Director
DIN: 02479665