



LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Date: 16-05-2026

Ref:- (Symbol: LGHL, ISIN INE258Y01016)

Sub.: Intimation cum outcome of Board Meeting held today i.e., Saturday, 16th May, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e., Saturday, 16th May, 2026, had *inter alia* taken on record / approved the following:

1. Considered and approved the Audited Financial Statements of the Company for the Quarter and year ended on 31st March 2026, along with Audit Report pursuant to regulation 33 of SEBI (LODR) Regulations.
2. Took Note on fraud committed by Mr. Jaykumar Patel, Former Chief Financial Officer through diversion of funds and approved write off of said fraud amount of Rs. 87,20,193 in the standalone financial statement for the year ended 31st March, 2026.
3. The Board considered for application for direct listing of Equity Shares of company to BSE (BSE Limited) pursuant and in continuance of Special Resolution, dated 18th October 2022, passed through postal ballot.

Copy of Financial Results has been enclosed herewith. Kindly take the same on your records and acknowledge a receipt of the same.

The Board meeting commenced at 03:15 PM. and concluded at 04:50 PM.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Laxmi Goldorna House Limited

Mr. Jayeshkumar Chinulal Shah
Managing Director
DIN: 02479665

Regd. Office :

Laxmi House, Opp. Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

E : cs@laxmigroup.co | **W :** www.laxmigroup.co

Ph. : +91 84888 09999

Corp. Office :

503, Venus Business Atlantis, Prahaladnagar, Ahmedabad-380015.



LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

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: 16-05-2026

Subject: Integrated Filing – Financial for the quarter and Year ended on 31st March 2026.

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

Dear Sir/Madam,

Pursuant to SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185** dated December 31, 2024; read with NSE Circular Ref No: NSE/CML/2025/02 dated January 2, 2025; we are submitting herewith the Integrated Filing (Financial)-Audited Financial Results for the quarter and Year ended on 31st March, 2026.

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. – NOT APPLICABLE

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES – NOT APPLICABLE

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS – ATTACHED BELOW

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS – NOT APPLICABLE AS Declaration of unmodified opinion pursuant to Regulation 33(3) (D) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No: CIR/CFD/CMD/56/2016 – ATTACHED BELOW

Thanking You,
For, Laxmi Goldorna House Limited

Mr. Jayeshkumar Chinulal Shah
Managing Director
DIN: 02479665

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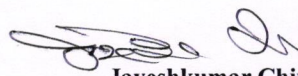
CIN: L36911GJ2010PLC059127

Part-1 Statement of Standalone Audited Financial results for the Quarter and Year ended 31st March ,2026

(Rs in lakhs)

Sr. No	Particulars	Quarter ended on			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		(Audited)	(unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	2663.78	2417.72	2772.25	10431.26	8781.56
2	Other income	2.70	2.47	18.76	10.22	19.30
3	Total income (1+2)	2666.48	2420.20	2791.01	10441.48	8800.86
4	Expenses					
	(a) Cost of materials consumed	5252.33	3299.51	3483.81	12588.64	10127.36
	(b) Changes in inventories of building material, land and work in progress	(2771.93)	(1515.83)	(1414.40)	(4438.81)	(4066.19)
	(c) Employee benefits expenses	107.29	52.48	86.73	263.08	260.06
	(d) Finance costs	371.67	203.25	272.53	1092.73	859.84
	(e) Depreciation and amortisation expenses	7.47	(0.22)	10.59	17.32	20.60
	(f) Other expenses	267.57	13.42	87.51	373.34	213.94
	Total expenses	3234.38	2052.61	2526.77	9896.31	7415.61
5	Profit before exceptional items and tax (3-4)	(567.89)	367.59	264.24	545.17	1385.25
6	Exceptional Items	16.48	20.31	37.03	36.79	7.24
7	Profit before Tax (5+6)	(551.41)	387.89	301.27	581.97	1392.49
8	Tax expense	65.03	78.13	233.57	143.16	334.91
	(a) Current tax (net)	49.87	78.13	230.91	128.00	331.03
	(b) Prior Period Tax	16.48	0.00	0.00	16.48	0.00
	(c) Deferred tax charge / (credit) (net)	(1.33)	0.00	2.66	(1.33)	3.88
9	Profit for the period (7-8)	(616.44)	309.77	67.70	438.81	1057.58
10	Other comprehensive income (net of tax)	(399.38)	132.47	2.31	123.93	902.82
	(a) Items that will not be reclassified subsequently to profit or loss	(399.38)	132.47	2.31	123.93	902.82
	(b) Income tax related to items that will not be reclassified subsequently to profit or loss	0.00	0.00	0.00	0.00	0.00
11	Total comprehensive income (9+10)	(1015.82)	442.24	70.01	562.74	1960.40
12	(a) Paid-up equity share capital (face value : `10 per share)	5009.26	5009.26	2087.19	5009.26	2087.16
	(b) Other equity					
13	Earnings per share (face value of `10 each)					
	(a) Basic (`)	(1.23)	0.62	0.32	0.88	5.07
	(b) Diluted (`)	(1.23)	0.62	0.32	0.88	5.07

By Order of the Board of Directors


Jayeshkumar Chinulal Shah
 Managing Director
 DIN: 02479665




Place : Ahmedabad


Date : 16.05.2026

Notes:

1	The above Standalone Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 16.05.2026. The same have also been subjected to Review by the Statutory Auditors and have issued unmodified report on the same.
2	The Statutory Auditor of the Company have given their report on the financial result for the year ended 31st March, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015
3	The above financials have been prepared in Accordance AS-25 interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 and other recognized Accounting practices and policies to the extent applicable
4	<p>Revenue Recognition Revenue is recognized on transfer of the title and the Ownership to the Customer and where there is certainty of realization of payments.</p> <p>01. Jewelry Business: Revenue is recognized on transfer of ownership which coincides with delivery of Goods to the customers.</p> <p>02. Real Estate Business: The Company derives revenues primarily from sale of properties comprising of both commercial and residential units. The Company recognises revenue when it determines the satisfaction of performance obligations at a point in time and subsequently over time when the Company has enforceable right for payment for performance completed to date. Revenue is recognised upon transfer of control of promised products to customer in an amount that reflects the consideration which the Company expects to receive in exchange for those products.</p>
5	The Company operates in Two Segment. I.e Jewellery and Real Estate.
6	Previous period figures have been reclassified in conformity with the classification of the current period results if any.
7	Statement of Assets and Liabilites as on 31st March 2026 and 31st March 2025 is enclosed herewith.

Place : Ahmedabad
Date : 16/05/2026

For Laxmi Goldorna House Limited

Mr. Jayeshkumar Chaturaj Shah
Managing Director
DIN: 02479665



LAXMI GOLDORNA HOUSE LIMITED

Regd. Office: Laxmi House, M.G. Haveli Road, Manek Chowk, Ahmedabad (GUJ) - 380001

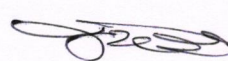
CIN: L36911GJ2010PLC059127

Part-1 Statement of Standalone Audited Financial Results for the year ended 31st March 2026
Standalone Statement of Assets and Liabilities

(Amount in Lakhs)

Particulars		As on 31.03.2026	As on 31.03.2025
		Audited	Audited
II. ASSETS			
1 Non-current assets			
(a) Fixed assets			
(i) Tangible assets	46.63	61.72	
(ii) Intangible assets	2.94	1.83	
(iii) Capital work-in-progress	0.00	0.00	
(iv) Intangible assets under development	0.00	0.00	
(b) Non-current investments	2,550.16	2,001.42	
(c) Deferred tax assets (net)	11.11	9.78	
(d) Long-term loans and advances	0.00	0.00	
(e) Other non-current assets	0.00	0.00	
2 Current assets			
(a) Current Investments	168.03	102.49	
(b) Inventories	13,724.40	9,285.60	
(c) Trade receivables	2,666.32	2,873.71	
(d) Cash and cash equivalents	19.86	25.19	
(e) Short-term loans and advances	286.96	1,348.92	
(f) Other current assets	220.88	244.55	
TOTAL ASSETS	19,697.30	15,955.20	
II EQUITY AND LIABILITES:			
1 Shareholders' funds			
(a) Share capital	5,009.26	2,087.19	
(b) Other Equity	2,057.19	4,417.03	
(c) Money received against share warrants	0.00	0.00	
	0.00	0.00	
2 Non-current liabilities			
(a) Long-term borrowings	8,937.22	7,031.93	
(b) Deferred tax liabilities (Net)	0.00	0.00	
(c) Other Long term liabilities	0.00	0.00	
(d) Long-term provisions	0.00	0.00	
3 Current liabilities			
(a) Short-term borrowings	1,904.32	1,066.60	
(b) Trade payables	1,301.37	887.05	
(c) Other current liabilities	317.42	106.59	
(d) Short-term provisions	170.51	358.80	
TOTAL	19,697.30	15,955.20	

By Order of the Board of Directors



Jayeshkumar Chinulal Shah
Managing Director
DIN: 02479665



Place : Ahmedabad
Date : 16.05.2026

LAXMI GOLDORNA HOUSE LIMITED

Regd. Office: Laxmi House, M.G. Haveli Road, Manek Chowk, Ahmedabad (GUJ) - 380001

CIN: L36911GJ2010PLC059127

Cash Flow Statement for the year ended 31.03.2026



(Rs in lacs)

	Particulars	Year ending	
		As on 31.03.2026	As on 31.03.2025
		Audited	Audited
A	CASHFLOW FROM OPERATING ACTIVITIES		
	Net Profit before Tax as per Profit & Loss Account	581.97	1392.49
	Adjustment For:		
	Depreciation Expense	17.32	20.60
	Loss On Sale Assets	-36.79	7.24
	Unrealised Gain on Non Current Investment	-123.93	0.00
	Deferred Tax	1.33	-3.88
	Interest Expense	1092.73	859.84
		950.65	883.80
	Operating Profit before changes in working Capital	1532.62	2276.29
	Adjustment for:		
	Trade Receivables	207.39	664.88
	Loans & Advances	1061.95	-1080.77
	Inventories	-4438.81	-4066.19
	Other Current Assets	20.52	-188.01
	Trade Payable	414.32	419.82
	Current Liabilites and Provision	407.98	-36.90
		(2326.65)	(4287.17)
	Cash generated from Operations	(794.03)	(2010.88)
	Taxes Paid	367.91	341.63
	Cash flow from operating activities	(1161.93)	(2352.51)
B	CASHFLOW FROM INVESTING ACTIVITIES		
	Sale of Current Investment	-65.54	734.96
	Sale/ Purchase(Net) of Traded investment	-424.81	-389.07
	Purchase of Property,Plant and equipments	-3.34	-2.37
	Cash flow from investing activities	(493.69)	343.52
C	CASHFLOW FROM FINANCING ACTIVITIES		
	Proceeds from long term borrowings	1905.29	2796.08
	Interest Expense	-1092.73	-859.84
	Short Term Borrowings from Bank	837.72	24.54
	Cash flow from financing activities	1650.28	1960.78
	Net Increase in Cash & Cash Equivalent	(5.33)	(48.21)



Opening balance of Cash & Cash Equivalent	25.19	73.40
Closing balance of Cash & Cash Equivalent	19.86	25.19

By Order of the Board of Directors



Jayeshkumar Chintu Shah
Managing Director
DIN: 02479665

Place : Ahmedabad
Date : 16.05.2026

LAXMI GOLDORNA HOUSE LIMITED

CIN: L36911GJ2010PLC059127

Segment wise Revenue , Results along with the Quaterly Results:

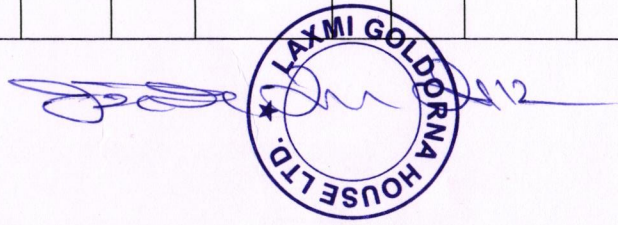
(Rs in lacs)

Sr. No	Particulars	Quarter ended on			Year Ended	
		31.03.2026	31-12-2025	31.03.2025	31.03.2026	31.03.2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Segment Revenue (Net Sale/Income from each Segment should be disclosed under this head)					
	a. Segment-Gold and Jewellery	2119.11	1578.35	2188.08	8339.87	6245.43
	b. Segment-Real Estate	544.67	839.36	583.63	2091.39	2536.13
	C. Unallocated	2.70	2.48	19.30	10.22	19.30
	Less: Inter Segement		0.00			
	Net Sales /Income from Operation	2666.48	2420.19	2791.01	10441.48	8800.86
2	Segment Results					
	a. Segment-Gold and Jewellery	-8.24	145.06	108.69	661.75	268.41
	b. Segment-Real Estate	-187.99	425.76	428.07	976.15	1976.67
	C. Unallocated	0.00	0.00	0.00	0.00	0.00
	Total	-196.23	570.82	536.76	1637.9	2245.08
	Less: i. Interest	371.67	203.25	272.53	1092.73	859.84
	Total Profit before Tax and Exeption itmes	-567.89	367.57	264.24	545.17	1385.25
3	Capital Employed (Segment assets-Segment Liabilites)					
	Segment Assets					
	Gold Sector	2356.91	3938.21	-880.30	6295.12	6053.24
	Real Estate	390.88	13011.30	1799.42	13402.18	9901.97
		2747.79	16949.51	919.11	19697.30	15955.20
	Segment Liabilites					
	Gold Sector	662.56	2984.12	-2942.68	3646.69	1508.48
	Real Estate	858.84	8125.32	-4073.26	8984.16	7942.50
		1521.40	11109.45	-7015.94	12630.85	9450.98
	Capital Employed					
	a) Gold and Jewellery	1694.34	954.09	2062.38	2648.43	4544.76
	b) Real Estate	-467.96	4885.98	5872.68	4418.02	1959.47
	Total	1226.39	5840.06	7935.05	7066.45	6504.22

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS –

Rupees in Lacs

Transaction with related parties during half year ended 31st March 2026										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of the related party transaction ratified by the audit committee (see Note 6b)	Value of transaction during the reporting period (see Note 6c)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
Total (of Note 6b)	Jayesh C Shah	AO**** **P	Laxmi Goldor na House Limited	AA**** **P	Promoter and Managing Director	purchase of services (Loan Received)	10000	10000	2032.50	0.19	936.09	-	-	-	-	-	-	-	-



Jayesh C Shah	AO* **** **P	Laxmi Goldor na House Limite d	AA* **** **P	Promoter and Managing Director	purchase of Goods (Purchase of Land)	1599.72	1599.72	1100										
Jayesh C Shah HUF	AA* **** **L	Laxmi Goldor na House Limite d	AA* **** **P	Promoter Group	purchase of services (Rent paid)	18	18	18										
Rupal Shah	AO* **** **P	Laxmi Goldor na House Limite d	AM* **** **E	Promoter and Whole-time Director	purchase of Service (Rent)	18	18	18										
Jinit J Shah	MO* **** **Q	Laxmi Goldor na House Limite d	AA* **** **P	Promoter Group	Salary	12	12	12										



INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF LAXMI GOLDORNA HOUSE LIMITED

Report on the audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone annual financial results of **LAXMI GOLDORNA HOUSE LIMITED** ("the Company") for the year ended 31st March, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone annual financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the quarter and year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Emphasis of Matter

We draw attention to Note [23] of the standalone annual financial results, which describes an instance of fraud involving the unauthorized diversion of funds by the Chief Financial Officer (CFO) of the Company amounting to ₹87.20 lakhs. The misappropriation was carried out by diverting payments intended for creditors and contractors across various sites to personal accounts. The total amount of ₹87.20 lakhs has been formally written off in the standalone annual financial results for the year ended March 31, 2026. Our opinion is not modified in respect of this matter.



Management's Responsibilities for the Standalone Financial Results

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

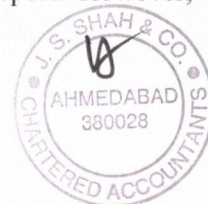
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

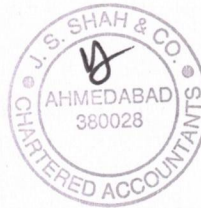
Other matter

The standalone annual financial results include the results for the quarter ended 31st March, 2026 and the corresponding quarter ended in the previous year being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year which were subject to limited review by us.

For J S SHAH & CO
Chartered Accountants
(Firm's Registration No.132059W)



Partner
(Membership No.138488)
UDIN: 26138488FFKEMX5671



Date: 16.05.2026



LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

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: 16-05-2026

Subject: Declaration pursuant to Regulation 33(3) (D) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No: CIR/CFD/CMD/56/2016

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

Dear Sir/Madam,

In accordance with Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2016 and SEBI Circular No: CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare that M/s. J.S.SHAH & CO (FRN: 132059W), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results (Standalone) of the Company for Quarter and year ended 31st March, 2026

The above is for your kind information and record.

Thanking You,
For, Laxmi Goldorna House Limited

Mr. Jayeshkumar Chinulal Shah
Managing Director
DIN: 02479665

Regd. Office :

Laxmi House, Opp. Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

E : cs@laxmigroup.co | **W :** www.laxmigroup.co

Ph. : +91 84888 09999

Corp. Office :

503, Venus Business Atlantis, Prahaladnagar, Ahmedabad-380015.



LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

Format of the initial disclosure to be made by an entity identified as a Large Corporate

Sr. No.	Particulars	Details
1	Name of the Company	LAXMI GOLDORNA HOUSE LIMITED
2	Symbol	LGHL
3	Financial Year	2026-27
4	Outstanding long-term borrowings at the start of the Financial Year (Rs. in Crore)	70
5	Outstanding long-term borrowings at the end of the Financial Year (Rs. in Crore)	86
6	Incremental borrowing done during the year (qualified borrowing) (Rs. in Crore)	0
7	Highest Credit rating of the company	BB/stable (assigned) by CRISIL
8	Borrowings by way of issuance of debt securities during the year. (Rs. in crore)	0

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBT Circadar No, SEBI/HO/DDHS/DDHS-POD1/P/CIR/2023/172 dated 19th October 2023 read with applicable SEBI Circulars as amended.

Thanking you,
Yours faithfully,
For, Laxmi Goldorna House Limited

Mr. Jayeshkumar Chinulal Shah
Managing Director
DIN: 02479665

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