



**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

**Dated: 15-04-2025**

**Subject: Intimation of Re-scheduling of Board Meeting pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

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

Dear Sir/Madam,

With reference to above cited subject and in continuance of earlier intimation dated 07<sup>th</sup> April 2025, regarding board meeting to be held on Wednesday, 16<sup>th</sup> April 2025. The said board meeting is re-scheduled on Friday, 18<sup>th</sup> April 2025 inter-alia to:

1. To consider and approve the Audited Standalone and Consolidated Financials Result of the Company for the Quarter and year ended 31<sup>st</sup> March 2025;
2. To consider any other matter which the Board deems fit.

Further, kindly note that pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons, shall remain closed upto 48 hours after declaration of financial result of the Company on Friday, 18<sup>th</sup> April 2025.

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:**

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