



LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

Date: 12-06-2025

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

Dear Sir/Madam,

Subject: Newspaper Advertisement – “Notice of Meeting of Secured Creditor and Information of E-voting” and other related information

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

This is to inform you that the advertisement on the captioned subject was published on Thursday, 12th June 2025 in the following newspaper:

- 1) Western Times (English Language) on page no. 7.
- 2) Western Times (Regional Language) on page no. 7.

The clippings of Ahmedabad edition of the two newspapers listed above are attached for your intimation and records.

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@laxmilifestyle.co.in | cs.laxmigold@gmail.com | laxmigroup56@gmail.com

W: www.laxmilifestyle.co.in | Ph: **+91 84888 09999** | **+91 98980 33044**

Corp. Address :

Venus Business Atlantis, Near Prahaladnagar Road, Ahmedabad-380015.

Pride@Godrej 2025: Beyond Symbolism, Empowering LGBTQIA+ Voices and Businesses

Mumbai, This year, Pride@Godrej builds on a decade-long project of cultural inclusion within the Godrej Industries Group...

At the event, the team began with the PITCH Bazaar, where over a dozen unpublished queer writers connected with publishers and media professionals...

about this celebration is how we moved beyond just rainbow flags to create real opportunities... said Parnesh Shahani, Head of the Godrej DEI Lab...

India, Norway reaffirm commitment to strengthen ties on ocean governance, fisheries

New Delhi, June 11 (IANS) India and Norway on Wednesday reaffirmed their commitment to strengthen ties on sustainable ocean governance and fisheries at the ongoing UN Ocean Conference in France...

like overfishing and marine pollution, India and Norway reaffirmed their commitment to strengthen ties on sustainable ocean governance and fisheries during a bilateral meeting held on Tuesday...

the UNOC3 economy. The UNOC3, taking place from June 9 to 13, has brought together global leaders, scientists, policymakers, and industry representatives to discuss collective actions toward ocean health, sustainable development, and climate resilience...

CHANGE OF NAME I have changed my minor son's name from SUNDARKA VARISH BAIHWANI to name VARISH BAIHWANI SUNDARKA...

CHANGE OF NAME I have changed my old name from PADMAJAM. K. to name PADMAJAM NAIR...

CHANGE OF NAME I have changed my old name from SAIED MOHAMED HANIF AKBARIYAMA to name SAIED MOHAMMAD HANIF AKBARIYAMA...

CHANGE OF NAME I have changed my minor son's name from PATEL AARAV VIMALKUMAR to name PATEL AARAV VIMALKUMAR...

CHANGE OF NAME I have changed my old name from SHRUTIBEN HASMUKHBHAI PATEL to name SHRUTIBEN VIREN PATEL...

WESTERN RAILWAY AHMEDABAD DIVISION APPOINTMENT OF PROJECT SUPERVISION SERVICES AGENCY (PSSA)...

PUBLIC NOTICE It is hereby informed to the public at large that the ownership and title of Office No. 808, Block, Pratiksha, Anand Tower, Icon Crossings, Ahmedabad-380059...

Urban Ring Development Corporation Limited (A SPV of SMC and SUDA) 4th Floor, New 'SUDA BHAVAN'...

GOOD NEWS TO FARMER In pursuance with the Order No. S.O. 2900 (E) Gazette of Extraordinary, Part II-Section (iii) dated 24th October, 2015 issued by Department of Agriculture, Co-Operation and Farmers Welfare Department, Government of India...

Table with 4 columns: Sr No., Type of Fertilizer, Name of Fertilizer, Category. Lists various fertilizer types and their categories.

Imported and Marketed By: M/s Microalgas Solutions India Private Limited; Processing Unit 2, Survey No. 145, Gate-2, Lilapur-Dantali Road, Daskroi, Ahmedabad, Gujarat- 380060.

LAXMI LAXMI GOLDORNA HOUSE LIMITED Reg. Office: Laxmi House, Opp. Bandharao Khodro, M G Haveli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India...

NOTICE OF MEETING OF THE SECURED CREDITORS Notice is hereby given that pursuant to the provisions of Section 233 of the Companies Act, 2013 that a meeting of the Secured Creditors of Laxmi Goldorna House Limited will be held on Saturday, 06th July 2025 at 02:00 PM...

WESTERN RAILWAY RAJKOT DIVISION VARIOUS ENGINEERING WORKS E-TENDER NOTICE NO. 12 OF 2025-26 DATE 10/06/2025 Table with 5 columns: Sr No., Tender No., Name of Work, Approximate NIT (In Rs.), Earnest Money (In Rs.).

CHANGE OF NAME I have changed my old name from SUSHILABEN KISHORKUMAR RATHOD to name SUSHILABEN KISHORBHAI RATHOD...

CHANGE OF NAME I have changed my old name from HARSHA PARMANAND NIHALANI to name NIDHI KESHAV JAINSHANI...

CHANGE OF NAME I have changed my old name from JYOTSNABAHEN KAMLESHKUMAR PATEL to name JYOTSNABAHEN KAMLESHKUMAR PATEL...

CHANGE OF NAME I have changed my old name from KISHORBHAI MANRUPJI RATHOD to name KISHORBHAI MANRUPJI RATHOD...

WESTERN RAILWAY TO RUN SUMMER SPECIAL TRAIN BETWEEN SABARMATI & SULTANPUR Table with 5 columns: Train No., Originating Station & Destination, Dates of Service, Departure, Arrival.

WESTERN RAILWAY RAJKOT DIVISION VARIOUS ENGINEERING WORKS E-TENDER NOTICE NO. 12 OF 2025-26 DATE 10/06/2025 Table with 5 columns: Sr No., Tender No., Name of Work, Approximate NIT (In Rs.), Earnest Money (In Rs.).

FOR ABOVE TENDERS: Date and Time of Opening of Tender: 04/07/2025 @ 15:00 Hrs. Office Address: Divisional Railway Manager (Engg.), Western Railway, Koti Compound, Rajkot, Gujarat - 360 001.

IIFL Home Finance Limited IIFL Home Loan By virtue of this notice, the IIFL Home Finance Ltd. are hereby informed that the IIFL Home Loan Branch at First Floor, Shop No.101, Riddhiv Plaza, Amar Jawan Circle, Nikol Kathwada Road, Nikol, Ahmedabad, Gujarat - 382350 will be shifted to the new address i.e., Second Floor, Shop No.205, Riddhiv Plaza, Amar Jawan Circle, Nikol Kathwada Road, Nikol, Ahmedabad, Gujarat - 382350 w.e.f. 15th September, 2025.

Gujarat Water Supply and Sewerage Board, Gandhinagar TENDER NOTICE NO.03/2025-26 TOLL FREE NO.1916 Executive Engineer, P.M.Chemical Dn, GWSSB, Jal Bhavan, 2nd Floor, Adin Road, Surat-395009 invites online tenders for Hand Pump Repairing Work in 1) Narmada 2) Bharuch 3) Surat 4) Tapi Dist. from those who are registered in appropriate class for tender ID: 194632, 194639, 194647 with Tender Cost of (1)7.27 Lakhs 2) 84.17 Lakhs 3) 90.47 Lakhs 4) 90.24 Lakhs respectively.

WESTERN RAILWAY RAJKOT DIVISION VARIOUS ENGINEERING WORKS E-TENDER NOTICE NO. 12 OF 2025-26 DATE 10/06/2025 Table with 5 columns: Sr No., Tender No., Name of Work, Approximate NIT (In Rs.), Earnest Money (In Rs.).

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LAXMI LAXMI GOLDORNA HOUSE LIMITED Reg. Office: Laxmi House, Opp. Bandharao Khodro, M G Haveli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India...

NOTICE OF MEETING OF THE SECURED CREDITORS Notice is hereby given that pursuant to the provisions of Section 233 of the Companies Act, 2013 that a meeting of the Secured Creditors of Laxmi Goldorna House Limited will be held on Saturday, 06th July 2025 at 02:00 PM...

In compliance with the provisions of Section 108, 230(4) of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the secured creditors are provided with the facility to cast their vote electronically...

- 1. All the businesses as set out in notice of meeting may be transacted through remote e-voting or e-voting during the meeting. 2. E-voting period will commence on 30th June 2025 at 09:00 A.M (IST); 3. E-voting period will end on 04th July 2025 at 05:00 PM (IST); 4. The voting rights of creditors shall be in proportion to their outstanding amount as on 31st May 2025; 5. Remote e-voting shall not be allowed beyond the E-voting period i.e. 04th July 2025 at 05:00 PM (IST); 6. Creditors who will present at the meeting, who have not already casted their vote by remote e-voting, shall be eligible to vote through e-voting system in the meeting; and 7. A creditor may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and 8. Once the vote on the resolution(s) is cast by the creditor, he/she shall not be allowed to change its subsequently or cast the vote again. 9. The Notice of meetings is displayed on the website of the company i.e. www.laxmifinlife.co.in and available on the website of National Stock Exchange of India Limited i.e. www.nseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com; and on the website of the company i.e. www.laxmifinlife.co.in

In case of any grievances connected with facility for voting by electronic means, please contact Mr. Dhaval Parekh, Company Secretary at email id cs@laxmifinlife.co.in or Number +91 84888 09999. For details relating to remote e-voting, e-voting during meeting, please refer to the Notice of Meeting. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com or write an email evoting@nsdl.co.in or contact at toll free no. 1800 224 430.

Date: 11/06/2025 Place: Ahmedabad For, Laxmi Goldorna House Limited Sd/- Jayesh Chinnubhai Shah Managing Director DIN: 02478665

LAXMI LAXMI GOLDORNA HOUSE LIMITED Reg. Office: Laxmi House, Opp. Bandharao Khodro, M G Haveli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India...

NOTICE OF EXTRA-ORDINARY MEETING AND E-VOTING INFORMATION Notice is hereby given that the Extra-ordinary General Meeting (EGM) of LAXMI GOLDORNA HOUSE LIMITED (the company) is scheduled to be held on Saturday 05th July 2025 at 11:00 A.M. (IST) at Corporate office of the Company situated at 503 - Venus Business Atlantis, Near Pralahadnagar Garden, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015 in accordance with the provisions of Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to transact the business as set out in the Notice of EGM.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically through the e-voting services provided by National Depository Services (India) Limited on all the resolutions set forth in this Notice.

- 1. All the businesses as set out in notice of EGM may be transacted through remote e-voting or e-voting during the meeting. 2. E-voting period will commence on 30th June 2025 at 09:00 A.M (IST); 3. E-voting period will end on 04th July 2025 at 05:00 PM (IST); 4. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the company as on the cut-off date i.e. Friday, 27th June 2025; 5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 27th June 2025 may not have the log ID and password by sending a request at evoting@nsdl.com. However, if such a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote; 6. Remote e-voting shall not be allowed beyond the E-voting period i.e. 04th July 2025 at 05:00 PM (IST); 7. Members who will present at the EGM, who have not already casted their vote by remote e-voting, shall be eligible to vote through e-voting system through Postal Ballot in the EGM; and 8. Member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and 9. Once the vote on the resolution(s) is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. 10. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the EGM; 11. The Notice of EGM is displayed on the website of the company i.e. www.laxmifinlife.co.in and available on the website of National Stock Exchange of India Limited i.e. www.nseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com; and on the website of the company i.e. www.laxmifinlife.co.in

In case of any grievances connected with facility for voting by electronic means, please contact Mr. Dhaval Parekh, Company Secretary at email id cs@laxmifinlife.co.in or Number +91 84888 09999. For details relating to remote e-voting, e-voting during EGM, members holding shares in physical mode, demat mode and for those members whose email-id is not registered, please refer to the Notice of EGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com or write an email evoting@nsdl.co.in or contact at toll free no. 1800 224 430.

Date: 11/06/2025 Place: Ahmedabad For, Laxmi Goldorna House Limited Sd/- Jayesh Chinnubhai Shah Managing Director DIN: 02478665

