Date: 02/09/2026

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

Subject: Outcome of Board Meeting held on 02nd September, 2026

Ref. No.:- Symbol: GOLDKART, ISIN: INE06MH01016

Dear Sir/Madam,

This is in reference to the board meeting of Goldkart Jewels Limited [Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited] held on Wednesday, 02nd September, 2026 at 04:00 PM at the Registered Office of the Company at 7, Millenium Plaza, Opp. Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad – 380015, Gujarat, India.

1. **Considered and approved the draft Directors' Report for the Financial Year 2025-26**

   The Board of Directors of the Company has considered and approved the Directors' Report for the Financial Year 2025-26.

2. **Considered the Secretarial Audit report for the Financial Year 2025-26**

   The Board of Directors of the Company has considered the Secretarial Audit report for the Financial Year 2025-26 received from M/s Nirav Shah & Associates, Practicing Company Secretaries.

3. **Reappointment of Mr. Vijay C. Shah (DIN: 02895347) as the Managing Director of the company.**

   The Board of Directors has reappointed Mr. Vijay C. Shah (DIN: 02895347) as the Managing Director of the company for the term of five years. The details are annexed herewith as Annexure A.

4. **Reappointment of Mrs. Alpa V. Shah (DIN: 02887435) as the Wholetime Director of the company.**

The Board of Directors has reappointed Mrs. Alpa V. Shah (DIN: 02887435) as the Wholetime Director of the company for the term of five years. The details are annexed herewith as Annexure A.

5. Authorisation for Inter Corporate Loan and Investment in excess limit pursuant to Section 186 of the Companies Act, 2013

The Board of Directors has given approval for increase in the limit applicable for making investment/extending loans and giving guarantee or providing securities in connection with loans to persons /bodies corporate not exceeding INR 300 Crores (Indian Rupees Three Hundred Crores Only), subject to the approval of members of the Company in ensuing Annual General Meeting pursuant to Section 186 of the Companies Act, 2013.

6. Authorisation for increase in the limit of borrowing pursuant to Section 180 (1) (C) of the Companies Act, 2013

The Board of Directors has given approval for increasing borrowing powers of the Board of Directors not exceeding INR 300 Crores (Indian Rupees Three Hundred Crores Only), subject to the approval of members of the Company in ensuing Annual General Meeting pursuant to Section 180 (1) (C) of the Companies Act, 2013.

7. Authorisation for Sell, Lease or otherwise dispose of the Assets of the Company pursuant to Section 180 (1) (A) of the Companies Act, 2013

The Board of Directors has given approval for increase in authorization for sell, lease or otherwise dispose off the assets of the company not exceeding INR 300 Crores (Indian Rupees Three Hundred Crores Only), subject to the approval of members of the Company in ensuing Annual General Meeting pursuant to Section 180 (1) (a) of the Companies Act, 2013.

8. Considered the appointment of M/s Nirav Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A50728, CP No. 23616) as a Scrutinizer for 17th Annual General Meeting of the Company

The Board has appointed M/s Nirav Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A39412, CP No. 27102) as a Scrutinizer for conducting the e-voting and ballot voting in 17th Annual General Meeting of the Company.

9. To approve draft notice of 17th Annual General Meeting and to decide the date, time and venue of Annual General Meeting of the Company.

The Board of the Directors has fixed the day, date and time and place for the 17th Annual General Meeting of the Company. The Board has decided the 17th Annual General Meeting of the Company will be held on 30th September, 2026 through Video Conferencing(VC)/ Other Audio Visual mode(OAVM) without physical presence of the members at a common venue to transact the business as set out in the Notice of AGM.

The Board of Directors has approved the draft notice for calling the 17th Annual General Meeting of the Company.

11. Considered and fix Book Closure date for the purpose of 17th Annual General Meeting

Register of Member and Share Transfer Book of the Company shall remain closed from 23rd September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of 17th Annual General Meeting of the Company.

The Remote e-voting period commences on 27th September, 2026 at 09:00 AM and ends on 29th September, 2026 at 05:00 PM

During the remote e-voting period, members of the Company holding shares either in Physical form or in Dematerialized form as on Wednesday, 23rd September, 2026 (cut-off date for e-voting) may cast their vote through remote e-voting.

The Board Meeting was concluded at 05:30 p.m.

You are requested to take the above on your records.

Thanking You,

For, Goldkart Jewels Limited

[Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited]

VIJAY CHINUBHAI SHAH

Digitally signed by VIJAY CHINUBHAI SHAH
Date: 2026.09.02 17:39:00 +05'30'

Vijay Chinubhai Shah

Managing Director

DIN: 02895347

Annexure A

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars Required	Mr. Vijay C. Shah	Mrs. Alpa V. Shah
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Mr. Vijay C. Shah has been reappointed as a Managing Director, of the Company, subject to the approval of the shareholders of the Company.	Mrs. Alpa V. Shah has been reappointed as a Wholetime Director of the company, subject to the approval of the shareholders of the Company.
2.	Date of appointment/cessation (as applicable) and term of appointment	The reappointment is effective from July 08, 2027, for a period up to July 07, 2032.	The reappointment is effective from July 08, 2027, for a period up to July 07, 2032.
3.	Brief Profile (in case of appointment of Directors)	He is looking after core management of the company and entrepreneur, active and enthusiastic in business activities. He has been instrumental in taking major policy decision of the Company. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our company.	She is involved in the business right from conceptualization stage to execution stage like planning, monitoring the all activities. She looks after Administration and financial activities of the company.
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Mr. Vijay C. Shah is spouse of Mrs. Alpa V. Shah, Wholetime Director of the company.	Mrs. Alpa V. Shah is spouse of Mr. Vijay C. Shah, Managing Director of the company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/024 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Vijay C. Shah is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.	Mrs. Alpa V. Shah is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.