



H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bungalow, C. G. Road, Ahmedabad - 380009
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Gold Ornament Ltd.
Manufacturer of Antique Jewellery

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,

Date: 24th September, 2024

BSE Scrip Code:-542579

Dear Sir/Ma'am,

Sub: Disclosure under Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Adjournment of 16th Annual General Meeting of the Company which was held on 24th September 2024.

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 16th Annual General Meeting of the Company was held on today on 24th September, 2024 through Video Conferencing/ Other Audio Visual Means (VC/OAVM) at 12:00 Noon was adjourned due to want of quorum to 30th September, 2024 at 12:00 Noon.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For Ashapuri Gold Ornament Limited

Saremal Soni
Managing Director
DIN: 02288750