



ASHAPURI GOLD ORNAMENT LIMITED
(CIN: L36910GJ2008PLC054222)

Regd. Office: "Ashapuri Corporate House", 2/F Ravish Apt. , Near Jalaram Chass Wala,
Navrangpura Bus Stand Road to Swastik Cross Road, Navrangpura, Ahmedabad , Gujarat, India- 380009.

Email: info@ashapurigold.com **Website:** www.ashapurigold.com

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

Date: October 07, 2026

BSE Scrip Code:-542579

Sub: Intimation of Book Closure under Regulation 42 of SEBI (LODR), Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Register of Members and Transfer Books of the Company will remain closed from Saturday, 24th October, 2026, to Friday, 30th October, 2026 (both days inclusive) to determine the names of the Members who will be entitled vote on the resolutions set out in the notice calling 18th AGM of the Company.

Kindly take the same on record.

Thanking you.
Yours faithfully,
For, Ashapuri Gold Ornament Limited

SAREMAL
CHAMPALAL SONI

Digitally signed by SAREMAL
CHAMPALAL SONI
Date: 2026.10.07 17:36:55
+05'30'

Saremal Soni
Managing Director
DIN: 02288750