



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: 07th October, 2026

BSE Scrip Code:-542579

Sub:- Intimation of Cut-Off Date for E-voting

Dear Sir/ Madam,

This is to inform you that pursuant to section 108 of the Companies Act,2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has decided to provide e-voting facility to its Members to exercise their votes electronically for transacting the items of the business, as per details set out in the Notice convening the ensuring 18th Annual General Meeting of the Company scheduled on Friday, 30th October, 2026, which shall be sent in due course.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed the Cut-Off date as Friday, 23rd October, 2026, to determine the entitlement of voting rights of the Members for e-voting.

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

SAREMAL
CHAMPALAL SONI

Digitally signed by SAREMAL
CHAMPALAL SONI
Date: 2026.10.07 17:21:12 +05'30'

Saremal Soni
Managing Director
DIN: 02288750

Encl.: As Above