Date: 24-08-2022



To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400001. Scrip Code: 541967

Subject: Revision in Intimation of the Record Date

Dear Sir/ Ma'am,

In continuation with the intimation on 22nd August 2022, The Board of Directors has revised the Record Date for the purpose of the Bonus Issue will be 3rdSeptember 2022.

This is further to our above-referred letter wherein the Company had informed that the Shareholdershad vide Ordinary Resolution through Postal Ballot approvedissuance of Bonus Shares in theratio of 1:1 i.e. 1 (One) equity shares having face value of Rs. 10/- each for every 1 (One) equity sharehaving a face value of Rs. 10/- each held by the Shareholders of the Company.

In that regard, please note that pursuant to Regulation 42 of the SEBI (Listing Obligations andDisclosure Requirements) Regulations, 2015, it is hereby informed that the revised date3rdSeptember2022 hasbeen fixed as the Record Date for the purpose of determining the Shareholders who shall be eligiblefor allotment of bonus equity shares.

Kindly take the same on record and acknowledge receipt of the same.

For Sky Gold Limited

Darshan Chauhan Whole time Director DIN: 02138075 Address: Flat No.2301/2302,23rd Floor, A Wing Sarvoday Heights, Jain Mandir Road, Sarvoday Nagar Mulund West, Maharashtra, India 400080 Place: Mulund, Mumbai

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