



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

Manufacturers & Exporters of : C.Z. & Plain Gold Jewellery



Date: 6th August 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of Board of Directors (the "**Board**") of Sky Gold Limited (the "**Company**") is scheduled to be held on **Friday, 9th August 2024**, at its registered office, to, *inter alia*,:

- i) Consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended 30th June 2024, along with the limited review report thereon.
- ii) Consider and approve a proposal for raising of funds by way of issuance of equity shares or any other eligible securities of the Company, including debentures / non-convertible debt instruments along with warrants / convertible debentures / securities and / or any other equity based instruments, in one or more tranches, through one or more public and/or private offerings, including by way of a preferential issue, qualified institutions placement and/or any other method, as may be decided by the Board, subject to such statutory/ regulatory approvals as may be applicable including the approval of shareholders of the Company wherever required.
- iii) Conducting an extraordinary general meeting (EOGM), to seek approval of shareholders of the Company in respect of the aforesaid proposal(s), if approved by the Board.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and in terms of the Company's [Prohibition of Insider Trading] Code of Conduct, the trading window for dealing in securities of the Company by designated

Registered / Factory / Corporate Office : Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

Email ID : Accounts : accounts@skygold.co.in

Order : orders@skygold.co.in

Info : info@skygold.co.in

Dept. No. : Account : +91 93219 19656

Order : +91 93209 29299

Ratecut : +91 93219 19646

Website : www.skygold.co.in CIN No. : L36911MH2008PLC181989



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persons and their immediate relatives and/or connected persons, is closed till 48 hours after the closure of the meeting of the Board to be held on 9th August, 2024.

Kindly take this information into your records and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Sky Gold Limited,

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048
Place: Navi Mumbai



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