

SKY GOLD AND DIAMONDS LIMITED

(formerly known as Sky Gold Limited)

16th April 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
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: Analysts/Investors Meeting

Dear Sir /Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the officials of the Company have interacted in the Analyst/investor Meeting held today i.e. on Wednesday, 16th April 2025 physically.

The entities who have attended the meeting are as follows:

Sr. No.	Day & Date	Time	Entity	Mode
1.	Wednesday, 16 th April 2025	10:30 AM to 12:30 PM	Single Investors/Institution	In-person

Request you to kindly take note of the above intimation in your records.

Thanking you,

For and on behalf of the Company

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

Digitally signed by
MANGESH RAMESH
CHAUHAN
Date: 2025.04.16
15:28:45 +05'30'

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