SKY GOLD AND DIAMONDS LIMITED

(formerly known as Sky Gold Limited)

3rd 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 Thursday, 3rd April 2025 physically.

The entities who have attended the meeting are as follows:

Sr. No.	Day & Date	Time	Entity	Mode
1.	Thursday, 3 rd April 2025	2:15 PM to 4:30 PM	Group of Investors/Analyst	I <mark>n-p</mark> erson

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

Thanking you,

For and on behalf of the Company

Mangesh Chauhan Managing Director & CFO

DIN: 02138048 Place: Navi Mumbai

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

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