

# SKY GOLD AND DIAMONDS LIMITED

*(formerly known as Sky Gold Limited)*

Date: 15<sup>th</sup> April 2025

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: Intimation of Board Meeting to be held on Friday, 18<sup>th</sup> April 2025.**

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company shall be convened on Friday, 18th April 2025, at the Registered office of the Company situated at Plot No. D-222/2 TTC Industrial Area, MIDC, Shirawane, Darave, Thane, Navi Mumbai - 400706, inter-alia, to transact the following businesses:

1. 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 or combinations thereof 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.
2. Notice for seeking shareholder's approval in respect of the aforesaid proposal, if approved by the Board.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the Trading Window for dealing in the securities of the Company by the Designated Persons and their immediate relatives has already been closed. Intimation in this regard was submitted to the Stock Exchange on Thursday, March 27, 2025, stating that the Trading Window shall remain closed from Tuesday, April 1, 2025, and will continue to remain closed until 48 hours after the declaration of the financial results for the quarter and year ending March 31, 2025, by the Board of Directors.

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

Thanking you.

Yours faithfully,

**For and on behalf of Sky Gold and Diamonds Limited**  
*(Formerly known as Sky Gold Limited)*

**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.

Email ID : Accounts : accounts@skygold.co.in Order : orders@skygold.co.in Info : info@skygold.co.in

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