

SKY GOLD AND DIAMONDS LIMITED

(formerly known as Sky Gold Limited)

Date: 21st May 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 Tuesday, 27th May 2025.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 27th May 2025**, inter alia,

- a) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March 2025; and
- b) To take on record the Auditor's Report on the Standalone & Consolidated Financial Results.

We further inform you that the trading window for dealing in the Company's shares is already being closed till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results along with the Audit Report for the quarter and financial year ended 31st March 2025, in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 (including amendments thereto).

We request you to take the above on record and disseminate the same on your website.

Thanking you

Yours faithfully,

For 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
Dept. No. :	Account : +91 93219 19656	Order : +91 93209 29299	Ratecut : +91 93219 19646
Website : www.skygold.co.in		CIN No. : L36911MH2008PLC181989	