

To,

Date: 28th June 2025

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

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Intimation of Closure of Trading Window

Dear Sir / Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended time to time, the "Trading restriction period" ("Trading Window closure") shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of the Company would be closed with effect from Tuesday, 1st July 2025, and shall be opened 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2025, along with the Limited Review Report thereon. The date of the Board Meeting in which the above-mentioned Un-audited Standalone and Consolidated Financial Results will be considered will be intimated to you in due course.

It is requested to the Designated Persons and their immediate relatives to ensure compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

This is for your information and records.

Thanking you

For Sky Gold and Diamonds Limited

(formerly known as Sky Gold Limited)

Mangesh Chauhan Managing Director & CFO DIN: 02138048

Place: Navi Mumbai

Sky Gold & Diamonds Limited (Formerly Know As Sky Gold Ltd)

CIN No.: L36911MH2008PLC181989

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

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