

23rd June, 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: Intimation of Analyst's/Investor's Meeting.

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Management of the Company will be interacting with Investors/ Analysts as per the following schedule:

Sr. No.	Day and Date	Company/Institution/Analysts/ Organization	Mode
1	Thursday, 26 th June 2025	Analyst(s) / investor(s)	Group Meeting & Plant Visit

Note:

1. The Schedule may undergo change due to exigencies on the part of the Investors / Company.
2. No Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid meeting.

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

Thanking you

For Sky Gold and Diamonds Limited,
(Formerly known as Sky Gold Limited)

MANGESH
RAMESH
CHAUHAN

Digitally signed by MANGESH
RAMESH CHAUHAN
Date: 2025.06.23 11:36:37 +05'30'

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