

Date: 23rd June 2025

Τo,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001 Τo,

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 Monday, 23rd June 2025, virtually.

The entities that have attended the meeting are as follows:

Sr. No.	Day & Date	Time	Entity	Mode
1.	Monday, 23 rd June 2025	2:45 PM -3:45 PM	Single Investors/Analyst	Virtual

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 CHAUHAN Date: 2025.06.23 17:40:45 +05'30'

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.