



SKY
GOLD & DIAMONDS
— MAKE IN BHARAT, FOR THE WORLD —

Date: 16th July 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 Wednesday, 23rd July 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 **Wednesday, 23rd July 2025**, inter alia,

- a) To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2025, along with the Limited Review Reports thereof;

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 Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports for the quarter ended 30th June 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