

Date: 25th August 2025

CIN No.: L36911MH2008PLC181989

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: 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, 25th August 2025, physically.

The type of entity that has attended the meeting is as follows:

Sr. No.	Day & Date	Time	Entity	Mode
1.	Monday, 25 th August 2025	02:30 PM to 06:15 PM	Group of Investors	In-person

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 Chauhan Managing Director & CFO

DIN: 02138048 Place: Navi Mumbai

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

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

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