



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

**Date: 01/09/2025**

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 400 051

**Scrip Code: 541967**

**Trading Symbol: SKYGOLD**

Dear Sir/ Ma'am,

**Sub: Outcome of Board Meeting held on Monday, 1<sup>st</sup> September 2025.**

The Board at its meeting held today i.e., Monday, 1st September 2025, inter alia, considered and approved the following:

**A. "Annual General Meeting" of the Members of the Company:**

1. This is to inform that the **17<sup>th</sup> Annual General Meeting ("AGM")** of the Members of the Company will be held on **Saturday, 27<sup>th</sup> September 2025, at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Notice of the AGM and Annual Report for the Financial Year 2024-25 comprising the standalone and consolidated audited financial statements for the Financial Year 2024-25, along with the Board's Report, Auditors Report, and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company/Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)/Depository Participant(s)/Depositories. The Notice of the AGM and Annual Report shall also be available on the website of the Company, i.e., [www.skygold.co.in](http://www.skygold.co.in)
3. The details such as the manner of (i) registering/ updating e-mail address/ bank account details; (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM have been set out in the Notice of the AGM.

**B. "Cut-off Date"**

The Company has fixed Saturday, 20<sup>th</sup> September 2025, as:

- the **"Cut-off Date"** for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM;

**C. Appointment of Secretarial Auditor:**

Approved the appointment of M/s Shivang G Goyal & Associates, Practicing Company Secretary (FCS No. 11801, CP No. 24679), as the Secretarial Auditor of the Company for a term of five consecutive years commencing from the conclusion of 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting of the Company to be held in the calendar year 2030 (audit period covering the financial years from 2025-26 to 2029-30), subject to approval of shareholders at the ensuing 17th AGM. Requisite details as per SEBI Master Circular are enclosed as **Annexure I**.

The Meeting commenced at 11:00 AM and concluded at 12:15 PM.

You are requested to disseminate the above intimation 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**  
**Date: 01/09/2025**  
**Encl.: As above**

**Annexure I**

**Disclosure under sub-para (7) of Para A of Part A of  
Schedule III of SEBI Listing Regulations and SEBI Master Circular**

Sr. No.	Particulars	Details
1	Reason	Appointment of M/s Shivang G Goyal & Associates, Practicing Company Secretary (FCS No. 11801, CP No. 24679) as Secretarial Auditor of the Company.
2	Date of appointment and term	Appointment for a term of five consecutive years commencing from the conclusion of 17th AGM till the conclusion of 22nd AGM (audit period covering the financial years from 2025-26 to 2029-30), subject to approval of shareholders at the ensuing 17th AGM.
3	Brief profile (in case of appointment)	<p>M/s. Shivang G Goyal &amp; Associates is a peer-reviewed Practicing Company Secretarial firm, providing a wide spectrum of professional services in the fields of Corporate Laws, SEBI Regulations, FEMA Regulations, and Securities Market Compliances. The firm is led by Mr. Shivang Goyal, a Fellow Member of the Institute of Company Secretaries of India, who brings with him more than ten years of rich experience in rendering advisory and compliance support to corporates across varied sectors.</p> <p>The firm has successfully undertaken Secretarial Audits, Compliance Audits, and Legal Due Diligence for listed as well as unlisted companies, and has also been engaged in offering strategic advice on Corporate Governance practices, Board and Shareholder Processes, and Regulatory Filings. It further specializes in providing advisory and compliance support for Initial Public Offerings (IPOs), SME Exchange Listings, and seamless Migrations to the Main Board, while ensuring complete adherence to SEBI and stock exchange requirements.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable