

**Date: 4th February 2026**

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 Monday, 9th February 2026.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 9<sup>th</sup> February 2026, to inter-alia, consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025, along with the Limited Review Report of the Auditors thereon.

We further inform you that the trading window for dealing in the Company's shares has been closed till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports for the quarter and nine months ended 31<sup>st</sup> December 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**  
**DIN: 02138048**  
**Place: Navi Mumbai**