



Disclosure under Regulation 46 of the SEBI (LODR) Regulation, 2015		
Sr. No.	Item	Web Address
1.	Details of business	https://skygold.co.in/
2.	Memorandum of Association and Articles of Association	https://skygold.co.in/wp-content/uploads/2026/03/MOA_Sky-Gold-and-Diamonds-Limited.pdf https://skygold.co.in/wp-content/uploads/2026/03/AOA_Sky-Gold-and-Diamonds-Limited.pdf
3.	Brief profile of board of directors including directorship and full-time positions in body corporates	https://skygold.co.in/investor-relation/?tab=board
4.	Terms and conditions of appointment of independent directors	https://skygold.co.in/investor-relation/?tab=governance
5.	Composition of various committees of board of directors	https://skygold.co.in/investor-relation/?tab=governance
6.	Code of conduct of board of directors and senior management personnel	https://skygold.co.in/wp-content/uploads/2024/08/01.-Code-of-conduct.pdf
7.	Details of establishment of vigil mechanism/ Whistle Blower policy	https://skygold.co.in/wp-content/uploads/2023/06/09.-Whistle-Blower-Policy.pdf
8.	Criteria of making payments to non-executive directors	https://skygold.co.in/wp-content/uploads/2023/06/13.-Criteria-for-making-payment-to-Non-Executive-Directors.pdf
9.	Policy on dealing with related party transactions	https://skygold.co.in/wp-content/uploads/2024/11/05.-Policy-on-RPT.pdf
10.	Policy for determining 'material' subsidiaries	https://skygold.co.in/wp-content/uploads/2023/08/Policy-for-determining-Material-Subsidiary.pdf
11.	Details of familiarization programmes imparted to independent directors	https://skygold.co.in/wp-content/uploads/2023/06/11.-Familiarization-program.pdf
12.	Email address for grievance redressal and other relevant details	https://skygold.co.in/contact-us/
13.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://skygold.co.in/contact-us/
14.	Financial results	https://skygold.co.in/investor-relation/?tab=financial
15.	Shareholding pattern	https://skygold.co.in/investor-relation/?tab=shareholding-pattern
16.	Details of agreements entered into with the media companies and/or their associates	Not Applicable
17.	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	https://skygold.co.in/investor-relation/?tab=investor-meet
18.	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	https://skygold.co.in/investor-relation/?tab=investor-meet
19.	New name and the old name of the listed entity	https://skygold.co.in/
20.	Advertisements as per regulation 47 (1)	https://skygold.co.in/investor-relation/
21.	Credit rating or revision in credit rating obtained	https://skygold.co.in/wp-content/uploads/2025/02/India-Ratings-and-Research_-Credit-Rating-and-Research-Agency-India.pdf
22.	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	https://skygold.co.in/investor-relation/?tab=subsidiaries
23.	Secretarial Compliance Report	https://skygold.co.in/investor-relation/
24.	Materiality Policy as per Regulation 30 (4)	https://skygold.co.in/wp-content/uploads/2024/09/Materiality-Policy_sky.pdf
25.	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	https://skygold.co.in/management/
26.	Disclosures under regulation 30(8)	https://skygold.co.in/contact-us/
27.	Statements of deviation(s) or variations(s) as specified in regulation 32	https://skygold.co.in/investor-relation/
28.	Dividend Distribution policy as per Regulation 43A(1)	https://skygold.co.in/investor-relation/
29.	Annual return as provided under section 92 of the Companies Act, 2013	https://skygold.co.in/investor-relation/?tab=annual-return
30.	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	https://skygold.co.in/investor-relation/?tab=actions
31.	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	https://skygold.co.in/investor-relation/?tab=disclosures
32.	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	https://skygold.co.in/investor-relation/