



Date: 30th September 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 400 051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Proceedings of the 18th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III thereto, please find enclosed the summary of proceedings of the 18th Annual General Meeting (AGM) of the Company ("18th AGM" or "Meeting") held on Wednesday, 30th September 2026, at 11:00 AM IST through Video Conferencing.

Request you to take note of the above on record and oblige.

For Sky Gold and Diamonds Limited
(Formerly Known as Sky Gold Limited)

Mangesh Chauhan
Managing Director
DIN: 02138048
Place: Navi Mumbai

**SUMMARY OF THE PROCEEDINGS OF THE 18th AGM OF
SKY GOLD AND DIAMONDS LIMITED (FORMERLY KNOWN AS SKY GOLD LIMITED)**

The 18th Annual General Meeting (“AGM” or “meeting”) of the Company was held today i.e., Wednesday, 30th September 2026, through video conference (“VC”) in compliance with the applicable provisions of the Companies Act, 2013, and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The AGM commenced at 11:00 AM IST and concluded at 11:23 AM IST (including the time allowed for e-voting during the AGM).

Shri Mangesh Chauhan, Chairman & Managing Director, presided over the meeting.

Shri Mangesh Chauhan Ji welcomed all the Members, Directors, Auditors, and other participants to the AGM. He informed the members that the Company had made all efforts to enable its shareholders to participate through VC and seamlessly vote at the AGM.

Shri Mangesh Chauhan Ji also stated that the Company had availed the services of National Securities Depository Limited (“NSDL”) for conducting the meeting through Video Conferencing/Other Audio-Visual Means for enabling the participation of the Members at the Meeting, remote e-voting and e-voting during the Meeting. Then he introduced the Board Members, Key Managerial Personnel, representatives of the Statutory Auditors and Secretarial Auditors, and Mr. Shivang Goyal, Proprietor of M/s Shivang G Goyal & Associates, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the entire e-voting process.

Shri Mangesh Chauhan Ji further informed the members that the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee were present at the AGM. The Statutory Auditor and Secretarial Auditor or their respective representatives were also present at the AGM and had the right to be heard on the business of the Meeting which concerned them.

The details of the number of members present at the AGM were as follows:

Promoter(s) & Promoter(s) Group	Public	Total
9	31	40

As the Meeting was conducted virtually with electronic participation, there was no requirement to provide the facility to appoint proxy. After ascertaining that the requisite quorum was present, the Chairman declared the Meeting to be in order and commenced the proceedings of the Meeting.

On request by the Chairman, Ms. Nikita Jain, Company Secretary and Compliance Officer, provided general instructions to the members regarding participation in the AGM and the procedure for e-voting during the AGM. It was also stated that the Company had provided a remote e-voting facility to the Members in respect of the resolutions to be passed at the 18th AGM. The remote e-voting commenced at 9:00 A.M. IST on Sunday, 27th September 2026, and concluded at 5:00 P.M. IST on Tuesday, 29th September 2026.

Members holding shares as of the cut-off date i.e., 23rd September 2026, were only entitled to cast their votes through remote e-voting and e-voting at the Meeting. Members present at the Meeting who had not cast their votes through remote e-voting were also provided the facility to cast their votes through e-voting, which remained open for 15 minutes after the conclusion of the Meeting. The Company Secretary then informed the Members that the statutory registers and documents referred to in the Notice of the 18th AGM were available for inspection electronically.

The Chairman then addressed the members, inter alia, on the highlights of business performance. He also highlighted the progress made by the Company and other corporate developments during FY 2025-26. He expressed his gratitude to all Members for their continuing faith and support to the Company.

The Notice convening the AGM and the Annual Report for FY 2025-26, having already been circulated to the Members, are taken as read. Thereafter, the Chairman stated that the Reports from the Statutory Auditor's Report and Secretarial Audit Report did not contain any qualification, reservation, adverse remark or disclaimer and, accordingly, the same were not required to be read at the AGM.

The Members were further informed that a consolidated report of remote e-voting and e-voting conducted at the Meeting will be announced within the stipulated time from the conclusion of the Meeting and will be made available on the website of the Company, NSDL, and Stock Exchanges. She then thanked the Chairman, Directors, and Members for their participation.

The Chairman thereafter concluded the Meeting, thanked the Members for their participation and wished everyone to stay healthy in the times ahead.

After completion of the 18thAGM, the Scrutinizer post verification of votes, confirmed that the following resolutions as set out in the Notice were passed with the requisite majority:

Sr. No.	Details of Resolution(s)	Type of Resolution (Ordinary/ Special)
Ordinary Business		
1.	To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, and the report of Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Mahendra Champalal Chauhan (DIN: 02138084) who retires by rotation as a Director (Whole-time Director)	Ordinary Resolution
3.	To consider and approve the re-appointment of M/s M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No. 105047W/W101187), as Statutory Auditors of the Company.	Ordinary Resolution

For Sky Gold and Diamonds Limited
(Formerly Known as Sky Gold Limited)

Mangesh Chauhan
Chairman & Managing Director
DIN: 02138048
Date: 30/09/2026
Place: Navi Mumbai