



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

Date: 30/09/2026

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

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Statutory Auditor.

The Members of the Company, at the Eighteenth Annual General Meeting held on Wednesday, 30th September 2026, based on the recommendation of the Board of Directors, re-appointed M/s M S K A & Associates LLP, (Formerly known as M S K A & Associates) Chartered Accountants (Firm registration No: 105047W/W101187), as the Statutory Auditor of the Company for a first term of five consecutive financial years, commencing from the financial year 2026-27 to the financial year 2030-31.

Brief profile of M/s M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants, is attached.

The Meeting concluded at 11:23 AM (IST).

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
DIN: 02138048
Place: Navi, Mumbai
Date: 30/09/2026

Encl.: As above

**Brief profile of M/s. M S K A & Associates LLP (formerly known as M S K A & Associates),
Chartered Accountant: -**

M/s M S K A & Associates LLP (formerly known as M S K A & Associates) established in 1978, is an Indian limited liability partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board) having offices across 12 cities in India at Mumbai, Gurugram, Chandigarh, Kolkata, Ahmedabad, Chennai, Goa, Pune, Bengaluru, Kochi, Hyderabad and Coimbatore. The audit firm has a valid peer review certificate. The Firm primarily provides audit and assurance services, tax and advisory services, to its clients. The Firm's Audit and Assurance practice has significant experience across various industries, markets and geographies.