



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

Date: 28th May 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 Tuesday, 9th June 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 **Tuesday, 9th June 2026**, to, inter-alia,

- a) To consider and approve the appointment of Mr. Akash Talesara as the Chief Executive Officer (CEO) of the Company.
- b) To consider such other matters as may be deemed necessary with the approval of the Board.

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)

Mahendra Chauhan
Whole Time Director
DIN: 02138084
Place: Navi Mumbai