SKY GOLD & DIAMONDS
MAKE IN BHARAT, FOR THE WORLD

Date: 5th 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Ma'am,

Pursuant to Regulation 36(1)(b) of Listing Regulations, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company / Registrar and Share Transfer Agent / Depository Participants, providing the weblink and QR code through which the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

This is for your information and records.

Thanking You

Yours Faithfully,

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

MANGESH RAMESH CHAUHAN
Digitally signed by MANGESH RAMESH CHAUHAN
Date: 2026.09.05 13:57:29 +05'30'

Mangesh Chauhan
Managing Director
DIN: 02138048
Place: Navi Mumbai
Encl: As above.

Ref. No.

Date: 05/09/2026
Folio No./DP-CLID :

Dear Shareholder,

Sub.: **Notice of 18th Annual General Meeting (AGM) of M/s. Sky Gold and Diamonds Limited (Formerly known as Sky Gold Limited) and Annual Report for Financial Year 2025-26.**

We are pleased to inform you that the **18th Annual General Meeting ('AGM')** of the members of **M/s. Sky Gold and Diamonds Limited** (Formerly known as Sky Gold Limited) ('the Company') is scheduled to be held on **Wednesday, 30th September, 2026 at 11.00 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of the AGM dated 5th September, 2026.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar to an Issue & Share Transfer Agent (RTA) of the Company.

In accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the said Notice along with the Annual Report for the Financial Year 2025-26 can be accessed through following weblink:

Link	QR Code
https://skygold.co.in/investor-relation/?tab=annual-report	

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 28th August, 2026.

Key details for the AGM are as under:

Sl. No.	Particulars	Details
1.	Cut-off date for e-voting	Wednesday, 23rd September, 2026
2.	e-voting start date and time	Sunday, 27th September, 2026 from 9:00 a.m. (IST)
3.	e-voting end date and time	Tuesday, 29th September, 2026 till 5:00 p.m. (IST)

Should you have any queries, please feel free to contact our investor relations department at skygoldltdmumbai@gmail.com / investors@skygold.co.in or +91 91451 55000 .

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,

For Sky Gold and Diamonds Limited,
(Formerly known as Sky Gold Limited)

Sd/-

Mangesh Chauhan
Managing Director
DIN: 02138048
Place: Navi Mumbai