



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

**Date: 14<sup>th</sup> August 2026**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
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: Outcome of Investors Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company have interacted in the Investor Meeting held today i.e. on Friday, 14<sup>th</sup> August 2026.

The type of entity that has attended the meeting is as follows:

| Sr. No. | Day & Date                           | Time                       | Investor Type | Mode      |
|---------|--------------------------------------|----------------------------|---------------|-----------|
| 1.      | Friday, 14 <sup>th</sup> August 2026 | 11:00 AM to 05:00 PM (IST) | Investors     | In-person |

Request you to kindly take note of the above intimation in your records.

Thanking you,

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

**Mangesh Chauhan**  
**Managing Director**  
**DIN: 02138048**  
**Place: Navi Mumbai**