S.M.GOLD LIMITED
House of Mangalsutra

Date: 04TH November, 2026

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001,
Maharashtra, India

Scrip Code: 542034 **ISIN: INE00Q901014**

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"} - Shifting of Corporate Office of M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company with effect from 1st December, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Registrar and Share Transfer Agent (RTA), KFin Technologies Limited, has intimated us regarding the shifting of their Corporate Office. The Corporate Office of KFin Technologies Limited will be shifting from its existing premises to a new location with effect from December 1ST, 2026. Please note that the Registered Office of the RTA shall remain unchanged. The revised address and contact details of the new Corporate Office are as follows:

New Corporate Office Address:

KFin Technologies Limited
6, 23, 24, 25th Floor, South Tower,
Rajapushpa West Avenue Survey No. 115, Kokapet,
Serilingampally Mandal
Ranga Reddy District,
Hyderabad, Telangana - 500075

Previous Corporate Office Address (for reference): KFin Technologies Limited, Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana

The updated Investor relation details pertaining to M/s. KFin Technologies Limited is as follows:
Name: KFIN Technologies Limited

Registered Address: 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, 400 070, Maharashtra.

CIN: L72400MH2017PLC444072

Address for Correspondence / Operations Centre: 6th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, District- Ranga Reddy, Hyderabad, Telangana - 500075

Email ID: einward.ris@kfintech.com

Toll Free/Phone Number: 1800 309 4001

WhatsApp Number: (91) 910 009 4099

Investor Support Centre: https://kprism.kfintech.com/

KFINTECH Corporate Website: https://www.kfintech.com

RTA Website: https://ris.kfintech.com

KPRISM (Mobile Application): https://kprism.kfintech.com/signup

The said notice shall be available on the website of the Company at https://www.smgoldltd.com/

You are requested to take the above on records.

Thanking you,

FOR, S.M. GOLD LIMITED

SHAH PULKITKUMAR SURESHBHAI

Digitally signed by SHAH PULKITKUMAR SURESHBHAI
DN: c=IN, st=Gujarat, 2.5.4.20=7f91d46a3bc634727660adf9d36a2e87293271 0f2a55e07cf7916b954ffbc625, postalCode=380015, street=C202 Ratnadeep2 OppPreranatirth Jain derasar Satellite Ahmadabad City, pseudonym=86b3652c7db3494b99bf92a94e580454, title=7070, serialNumber=d199c6599c33142bcb27e36f00cd0fd360857 07dc8fa782c3f844b5172b0ef33, o=Personal, cn=SHAH PULKITKUMAR SURESHBHAI
Date: 2026.11.04 17:17:39 +05'30'

Pulkitkumar Sureshbhai Shah
MANAGING DIRECTOR
DIN: 07878190