9th 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Grant of Options under Sky Gold Limited - Employee Stock Option Plan 2024 ("SKY GOLD – ESOP 2024").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and subject to the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we wish to inform you that the Nomination and Remuneration Committee of the Company, at its meeting held on 9th August 2026, has approved grant of 5,508 Stock Options to eligible employees of the Company under the Sky Gold Limited-Employee Stock Option Plan 2024 ("SKY GOLD – ESOP 2024").

The relevant disclosure as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure I**.

The NRC Meeting commenced at 11:00 AM IST and concluded at 11:05 AM IST.

This outcome is also being made available on the Company's website at: www.skygold.co.in

We request you to kindly take note of the same and take into your 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: 2026.08.09 12:29:39 +05'30'
Mangesh Chauhan
Managing Director
Place: Navi Mumbai
Enclosed: As above

ANNEXURE I

The details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable SEBI Circulars – Grant of Options.

Sr. No.	Particulars	Description
1.	Brief details of options granted/ESOP	5,508 (Five Thousand Five Hundred Eight) Options are granted by the Nomination and Remuneration Committee to eligible employees under the "SKY Gold - ESOP 2024".
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021?	Yes
3.	Total number of shares covered by these options	5,508 (Five Thousand Five Hundred Eight) Equity Shares (each stock option is convertible into one equity share) of face value of Rs. 10/- each (Ten) of the Company.
4.	Exercise price	Exercise Price is Rs. 10/- (Ten) per option.
5.	Time within which the options can be exercised	Options granted shall vest after a minimum period of one (1) year from the date of grant, subject to the terms of the Plan.
6.	Options Vested	The Options granted to any Employee shall vest within the Vesting Period in the manner as set forth in terms of the "SKY Gold - ESOP 2024" Scheme.
7.	Options exercised,	Not Applicable at this stage.
8.	Money realized by exercise of options,	Not Applicable at this stage.
9.	The total number of shares arising as a result of exercise of options,	Not Applicable at this stage.
10.	Options lapsed	Not Applicable at this stage.
11.	Brief details of significant terms	1. Each Option when exercised would be converted into One (1) Equity Share of face value of Rs. 10/- each. 2. Lock-in period shall not be applicable. 3. Administration of the scheme by the Nomination and Remuneration Committee.
12.	Subsequent changes/ cancellation/ exercise of such options	Not Applicable at this stage.
13.	Diluted earnings per share pursuant to issue of equity shares on exercise of options, etc.	Not Applicable at this stage.