

Date: 22<sup>nd</sup> October 2026

To,  
The Secretary,  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street, Fort,  
Mumbai 400001

To,  
The Secretary,  
Listing Department  
**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: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Board Meeting to be held on Tuesday, 27<sup>th</sup> October, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and 29 (2) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (the “**Board**”) of the Sky Gold and Diamonds Limited (*Formerly known as Sky Gold Limited*) (the “**Company**”) is scheduled to be held on **Tuesday, 27th October, 2026**, to, inter-alia,

- a) To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September 2026, along with the Limited Review Reports thereof;
- b) To consider and evaluate the proposal for raising of funds by way of issuance of eligible securities of the Company, in one or more tranches, through one or more public and/or private offerings, including by way of Private Placement/ Preferential Issue, Qualified Institutions Placement and/or further public offering in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended), or through any other permissible mode or any combination thereof, in such manner, as may be decided by the Board subject to such statutory/ regulatory approvals as may be necessary including the approval of shareholders of the Company wherever required.
- c) Conducting an Extraordinary General Meeting (EOGM), to seek approval of shareholders in respect of the aforesaid proposal, if the same is approved by the Board.



We further inform you that the trading window for dealing in the Company's shares is already being closed till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports for the quarter and half-year ended 30th September 2026, in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 (including amendments thereto).

We request you to take the above on record and the same be treated as compliance under Regulation 29(1) and Regulation 30 of the SEBI Listing Regulations.

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: 2026.10.22  
17:16:51 +05'30'

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