

Date: 12th 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: 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 Management of the Company have interacted in the Investors/ Analysts Meeting held on Tuesday, 11th August 2026 and Wednesday, 12th August 2026.

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

Sr. No.	Day & Date	Time	Investor Type	Mode
1.	Tuesday, 11 th August 2026	11:00 AM to 04:50 PM (SGT)	Group of Investors	In-person
2.	Wednesday, 12 th August 2026	09:00 AM to 04:00 PM (SGT)	Group of 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