



S.M. GOLD LIMITED
House of Mangalsutra

Date: 05th August, 2026

**To,
The Manager,
Listing Compliance Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001**

Sub: Prior Intimation under Regulation 29 (1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: S.M. GOLD LIMITED (Scrip Code: 542034)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 8th August, 2026 to inter-alia:

1. Consider and approve the Unaudited Standalone Financial Results for the Quarter ended June 30th, 2026.
2. Any other matter with the permission of chair.

Further, in continuation to our intimation dated 24.06.2026 regarding closure of the Trading Window, the Trading Window shall remain closed until 48 hours after the declaration of the standalone audited financial results, in terms of the Company's Insider Trading Code and SEBI (PIT) Regulations, 2015.

We request you to take the same on record and disseminate further.

Yours sincerely,

For, S. M. GOLD LIMITED

**Priyank Sureshkumar Shah
Managing Director
(DIN: 07878194)**

CIN: L74999GJ2017PLC098438

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