



**SKY**  
**GOLD & DIAMONDS**  
— MAKE IN BHARAT , FOR THE WORLD —

27<sup>th</sup> May 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 27th May 2026, has approved grant of 4,704 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I**.

The NRC Meeting commenced at 10:30 AM IST and concluded at 10:36 AM IST.

This outcome is also being made available on the Company's website at: [www.skygold.co.in](http://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)*

**Mahendra Chauhan**  
**Whole Time 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  | 4,704 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, 2012? | Yes   |
| 3.      | Total number of shares covered by these options  | 4,704 Equity Shares (each stock option is convertible into one equity share) of face value of Rs. 10/- each of the Company.   |
| 4.      | Exercise price   | Exercise Price is Rs. 10/- 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.<br>2. Lock-in period shall not be applicable.<br>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.   |