



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

Date: 5th September 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, 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 400 051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on Saturday, 5th September 2026.

The Board at its meeting held today i.e., Saturday, 5th September 2026, inter alia, considered and approved the following:

A. "Annual General Meeting" of the Members of the Company:

1. This is to inform that the **18th Annual General Meeting ("AGM")** of the Members of the Company will be held on **Wednesday, 30th September 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Notice of the AGM and Annual Report for the Financial Year 2025-26 comprising the standalone and consolidated audited financial statements for the Financial Year 2025-26, along with the Board's Report, Business Responsibility and Sustainability Report (BRSR), Auditors Report, and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company/Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)/Depository Participant(s)/Depositories. The Notice of the AGM and Annual Report shall also be available on the website of the Company, i.e., www.skygold.co.in
3. The details such as the manner of (i) registering/ updating e-mail address/ bank account details; (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM have been set out in the Notice of the AGM.

B. "Cut-off Date"

The Company has fixed Wednesday, 23rd September 2026, as:

- the **"Cut-off Date"** for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM;

C. Appointment of Statutory Auditor:

Approved the appointment of M/s M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (FRN: 105047W/W101187), as the Statutory Auditor of the Company for a term of five consecutive years commencing from the conclusion of 18th Annual General Meeting till the conclusion of 23rd Annual General Meeting of the Company (audit period covering the financial years from 2026-27 to 2030-31), subject to approval of shareholders at the ensuing 18th AGM.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given as **"Annexure I"**.

The Meeting commenced at 11:00 AM and concluded at 11:57 AM.

You are requested to disseminate the above intimation on your website.

Thanking you

Yours faithfully

For Sky Gold and Diamonds Limited
(Formerly known as Sky Gold Limited)

Mangesh Chauhan
Managing Director
DIN: 02138048
Place: Navi Mumbai
Date: 05/09/2026
Encl.: As above

Annexure I

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants, as the Statutory Auditors of the Company:

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No: 105047W/W101187) as the Statutory Auditors of the Company
2	Date of appointment & terms of appointment	Appointment for a term of five consecutive years commencing from the conclusion of 18th AGM till the conclusion of 23 rd AGM (audit period covering the financial years from 2026-27 to 2030-31), subject to approval of shareholders at the ensuing 18th AGM.
3	Brief Profile	M/s M S K A & Associates LLP (formerly known as M S K A & Associates) established in 1978, is an Indian limited liability partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board) having offices across 12 cities in India at Mumbai, Gurugram, Chandigarh, Kolkata, Ahmedabad, Chennai, Goa, Pune, Bengaluru, Kochi, Hyderabad and Coimbatore. The audit firm has a valid peer review certificate. The Firm primarily provides audit and assurance services, tax and advisory services, to its clients. The Firm's Audit and Assurance practice has significant experience across various industries, markets and geographies.
4	Disclosure of relationship between directors	Not Applicable