

Date: 9th December 2025

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: Analysts/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 officials of the Company have interacted in the Analyst/investor Meeting held on Monday, 8th December 2025 and Tuesday, 9th December 2025.

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

Sr. No.	Day & Date	Time	Investor Type	Mode
1.	Monday, 8 th December 2025	10:00 AM to 05:30 PM (IST)	Group of Investors	In-person
2.	Tuesday, 9 th December 2025	10:00 AM to 04:30 PM (IST)	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

Sky Gold & Diamonds Limited (Formerly Know As Sky Gold Ltd)

CIN No.: L36911MH2008PLC181989

Registered Office / Factory: Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706, Maharashtra, INDIA.

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