



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

Manufacturers & Exporters of : C.Z. & Plain Gold Jewellery



17/12/2024

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.

"Allotment of Bonus Equity Shares"

Dear Sirs,

This is further to our letters dated 26th October 2024 and 26th November 2024.

We wish to inform you that the members of the Board of Directors of the Company through resolution passed by circulation today i.e. Tuesday, 17th December 2024 has allotted 13,18,86,054 Equity Shares of Rs. 10/- (Rupees Ten only) each as fully paid-up bonus equity shares, in the proportion of 9:1, i.e., 9 (Nine) new fully paid-up equity share of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) each, to the eligible members of the Company whose names appeared in the Register of Members / Register of the Beneficial Owners, as on 16th December 2024, the 'Record Date' fixed for this purpose.

Consequent to the aforesaid allotment, the paid-up Equity Share Capital of the Company stands increased to Rs. 1,46,54,00,600 divided into 14,65,40,060 Equity Shares of Rs. 10/- each. The new Equity Shares so allotted shall rank pari-passu with the existing Equity Shares of the Company.

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

Email ID : Accounts : accounts@skygold.co.in Order : orders@skygold.co.in Info : info@skygold.co.in

Dept. No. : Account : +91 93219 19656 Order : +91 93209 29299 Ratecut : +91 93219 19646

Website : www.skygold.co.in CIN No. : L36911MH2008PLC181989



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This outcome is also being made available on the Company's website at: www.skygold.co.in

Kindly take the same on your records and oblige.

Thanking you

Yours faithfully,

For Sky Gold Limited

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048
Place: Navi Mumbai

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