



**S.M. GOLD LIMITED**  
*House of Mangalsutra*

To  
**The General Manager Listing,**  
The Corporate Relations Department,  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

**Date: August 02, 2025**

**Dear Sir/ Madam,**

**Sub: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of 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 Thursday, August 07, 2025 to, inter-alia, consider.

1. To consider and Approve the Unaudited Financial Results for the quarter ended June 30, 2025.
2. Any other matter with the permission of Chair.

**For, S. M. GOLD LIMITED**

**Pulkitkumar Sureshbhai Shah**  
**Managing Director**  
**(DIN: 07878190)**