



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 04, 2025

Dear Sir/ Madam,

Sub: Revised 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 to be held on Thursday, 07 August, 2025 has been revised to Monday, 11th August, 2025 to, inter-alia, consider and approve the following Agenda:

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)