

S. M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

**Registered Office: Shop No. 1 to 3, 2nd Floor, 24 caret Building, Opp. ROCK Regency Hotel,
Law Garden, Ahmedabad-380009**

Website: www.smgoldltd.com

E-mail: compliancesmgold@gmail.com

Contact: +91 9428980017

Date: 21-05-2025

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

Scrip Code: 542034

Sub: Prior intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

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 Wednesday, 28th May, 2025 to, inter-alia:

1. To consider and approve the Audited Financial Results for the quarter and year ended March 31, 2025
2. To take note of the disclosure of interest or concern of the Directors (Form MBP-1) as per section 184(1) of the Companies Act 2013 from all the directors of the company
3. To take note of the disclosure regarding disqualification to act as a Director (Form DIR-8) as per section 164(1) of the Companies Act 2013 from all the directors.
4. Any other matter with the permission of chair.

As informed by our communication dated 27 March, 2024, the Trading Window, for dealing in security of the company has been closed from 1st April 2024 and shall remain closed till 48 hours after the announcement of Audited Financial results for the period ending 31st March 2024

We request you to kindly take the information on record

FOR, S.M. GOLD LIMITED

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