

Date: 24th December 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, 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 400 051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Intimation of Closure of Trading Window under SEBI (PIT) Regulations, 2015

Dear Sir / Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended time to time, the "Trading restriction period" ("Trading Window closure") shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of the Company would be closed with effect from Thursday, 1st January 2026, and shall be opened 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December 2025, along with the Limited Review Report thereon. The date of the Board Meeting on which the above-mentioned Unaudited Standalone and Consolidated Financial Results will be considered will be intimated to you in due course.

It is requested to the Designated Persons and their immediate relatives to ensure compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

This is for your information and records.

Thanking you,

For Sky Gold and Diamonds Limited
(formerly known as Sky Gold Limited)

Mangesh Chauhan
Managing Director
DIN: 02138048
Place: Navi Mumbai