

**S. M. GOLD LIMITED**

CIN: L74999GJ2017PLC098438

**Registered Office: Shop No. 1 to 3, 2<sup>nd</sup> Floor, 24 caret Building, Opp. ROK Regency Hotel, Law Garden, C G Road, Ahmedabad-380009**

**Website: [www.smgoldltd.com](http://www.smgoldltd.com)**

E-mail: [compliancesmgold@gmail.com](mailto:compliancesmgold@gmail.com)

Contact: +91 9428980017

Date: 27-06-2025

To,  
The General Manager- Listing  
Corporate Relationship Department  
The BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Sub:** Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

**Ref: S.M. GOLD LIMITED (Scrip Code: 542034)**

Dear Sir/Ma'am,

We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. List/Comp/01/2019-20 dated 02.04.2019 and in terms of the Company's code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the shares of the Company for all Director's, KMP's, designated employees, other connected persons and their immediate relatives will be closed from July 01, 2025 till the end of 48 hours after the declaration of Unaudited Standalone Financial results for the quarter ended on 30th June, 2025.

The date of Board meeting of the Company for approving Unaudited Financial results for the quarter ended on 30th June, 2025 will be intimated separately in due course. You are requested to keep the above information on record.

Thanking You,

**FOR, S.M. GOLD LIMITED**

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