



Date: July 29,2025

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board at its meeting held on Tuesday, July 29, 2025 considered to commence its operation from new additional office space at the below mentioned address:

Name	Address	Date of commencement of operations
S M Gold Limited	312/ A Sun Gravitas, Times of India Road, vejalpur, Ahmedabad - 380051	29 th July, 2025

The Meeting was Commenced at 5:30 PM and Concluded at 6:00 PM.

Thanking you

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

**PULKITKUMAR SURESHBHAI SHAH
MANAGING DIRECTOR
(DIN: 07878190)**