



Date: December 31, 2025

**To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001**

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

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

We wish to inform Exchange that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will be closed from 1st January, 2026 and shall be opened 48 hours after the declaration of Unaudited Financial Results of the company for the Quarter and Nine month ended 31st December, 2025.

Accordingly, all Designated Persons including Directors, Promoters & Promoter Group along with Persons Acting in Concert, Employees of the Company & its Subsidiary Company and their respective immediate relatives and persons having contractual & fiduciary relation with the Company including but not limited to auditors, accountancy firm, law firms, analysts, consultants, etc. assisting or advising the Company, shall not involve in any transaction for dealing/ trading in the securities of the Company during the period when Trading Window is closed.

The date of Board meeting to consider, inter alia, Un-Audited Financial Results for the Quarter and Nine months ending on 31st December, 2025 shall be intimated separately in due course.

You are requested to take the same on your record.

For, S. M. GOLD LIMITED

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

CIN: L74999GJ2017PLC098438

Registered Office: Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. ROK Regency Hotel,
Law Garden, C G Road, Ahmedabad-380009

Website: www.smgoldltd.com

E-mail: compliancesmgold@gmail.com Contact: +91 9428980017