



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

Manufacturers & Exporters of : C.Z. & Plain Gold Jewellery



UNDERTAKING

Date: 06/12/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai 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 400051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Undertaking as per SEBI circular SEBI CIR/CFD/PoD/2024/122 dated September 16, 2014, for the purpose of Bonus Issue

Dear Sirs,

In this regard, we wish to inform you that the Company has fixed **Monday, 16th December 2024** as the Record Date for the purpose of determining the equity shareholders of the Company eligible for bonus equity shares of the Company.

Sr. No.	Particulars	Reply
01.	No. of Shares	13,18,86,054 Equity shares would be issued as Bonus shares
02.	Distinctive Number	DN Range will be 1,46,54,007 to 14,65,40,060
03.	Deemed Date of Allotment	17 th December 2024
04.	Effective Listing Date	BOD of T+2 day. i.e. 18.12.2024
05.	ISIN	INE01IU01018

Kindly take the same on your records and oblige.

Thanking you

Yours faithfully,

For Sky Gold Limited

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048
Place: Navi Mumbai

Registered / Factory / Corporate Office : Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

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