

S. M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

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

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To

Date: November 06, 2024

The General Manager Listing,

The Corporate Relations Department,

BSE LIMITED

PJ Towers, 25th floor, Dalal Street,

Mumbai -400 001

Dear Sir/ Madam,

Sub: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, November 12, 2024 to, inter-alia, consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2024 and any other matter with the permission of Chair.

Further, in continuation to our letter(s) dated 27th September, 2024 captioned "Intimation for Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

For, S. M. GOLD LIMITED

Pulkitkumar Sureshbhai Shah

Managing Director

(DIN: 07878190)