

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

Date: August 30, 2024

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 06th September, 2024 at the registered office of the Company to consider:

- 1.To fix the date, time and venue of the ensuing Annual General Meeting of the Company
2. To consider and approve the Directors report and notice of AGM
3. To consider the increase in authorized capital of the company
3. Any other business matter with the permission of the Chairman.

For, S. M. GOLD LIMITED

Pulkitkumar Sureshbhai Shah
Managing Director
(DIN: 07878190)