



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

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



02/12/2024

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: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 'Record Date' for the purpose of Bonus Issue

Dear Sirs,

This is further to our letters dated 26th October 2024 and 26th November 2024 wherein the Company had informed that the Shareholders had vide Ordinary Resolution through Postal Ballot approved the issuance of Bonus Shares in the ratio of 9:1, i.e., 9 (Nine) new fully paid-up equity share of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) each, held by the Shareholders of the Company.

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.

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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