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-380009

Website: www.smgoldltd.com

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

To **Date: February 6th, 2025**

The General Manager Listing,
The Corporate Relations Department,
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001
Scrip Code:542034

Sub: Intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the meeting of the Board of Directors of S.M. Gold Limited is scheduled to be held on Wednesday, February 12th ,2025,inter alia,

1. To consider and approve the Unaudited Standalone Financial Results for the quarter and nine months ended December 31st , 2024
2. Any other matter with the permission of chair.

For, S. M. GOLD LIMITED

SHAH
PULKITKUMAR
SURESHBHAI

Digitally signed by SHAH PULKITKUMAR SURESHBHAI
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Date: 2025.02.06 15:12:12 +05'30'

Pulkitkumar Sureshbhai Shah
Managing Director
(DIN: 07878190)