

S. M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

Registered Office: Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rock Regency Hotel, Law Garden,
C G Road, Ahmedabad 380009 Gujrat

Contact: 07922114411

Website: www.smgoldltd.com

Email: compliancesmgold@gmail.com

Date: 01-09-2023

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 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 Wednesday, 06th September, 2023 at the registered office of the Company.

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. Any other business matter with the permission of the Chairman

Thanking You,

FOR, S.M. GOLD LTD

Pulkitkumar
Sureshbhai
Shah

Digitally signed by Pulkitkumar Sureshbhai Shah
DN: cn=Pulkitkumar Sureshbhai Shah, o=S.M. Gold Limited, ou=Listing Department, email=pulkitkumar@smgold.com, c=IN
Date: 2023.09.01 10:51:45+05'30'

PULKITKUMAR SURESHBHAI SHAH
MANAGING DIRECTOR
DIN: 07878190