

**S.M. GOLD LIMITED**  
**CIN: L74999GJ2017PLC098438**

Reg off.- Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rock Regency Hotel, Law Garden,  
C. G. Road, Ahmedabad – 380009, Gujrat

Website:www.smgoldltd.com

E-Mail Id: compliancesmgold@gmail.com

Telephone : 079-22114411

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

Date:13/12/2023

**Sub: Corrigendum to the Postal Ballot Notice dated 08.12.2023**

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

Dear Sir/Madam,

We enclose herewith Corrigendum to the Postal Ballot Notice dated 08<sup>th</sup> December, 2023 of the Company.

This corrigendum forms an integral part of the Postal Ballot Notice and shall be read in conjunction with the Postal Ballot Notice. All other contents of the Postal Ballot Notice, save and except as modified by this communication, shall remain unchanged.

Kindly take the same on your record.

Thanking You,

**FOR, S. M. GOLD LIMITED**

Pulkitkumar Sureshbhai Shah  
Digitally signed by Pulkitkumar Sureshbhai Shah  
Date: 2023.12.13 15:46:16 +05'30'

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**Pulkitkumar Sureshbhai Shah**  
**Managing Director**  
**(DIN: 07878190)**

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**CORRIGENDUM TO NOTICE OF POSTAL BALLOT DATED 08.12.2023**

This Corrigendum has been issued to correct the following in the Notice of Postal Ballot dated 08.12.2023 submitted to BSE by the Company;

1. The Cut-off date for the purpose of e-voting is Friday, 08 December, 2023.
2. The e-voting period shall commence from Wednesday, 13<sup>th</sup> December, 2023 and will end on Friday, 12<sup>th</sup> January, 2024.
3. The Voting results will be announced on or before 13<sup>th</sup> January, 2024.

The Corrigendum shall be read with the postal ballot as mentioned above, the shareholders and BSE are requested to consider the resolution keeping in view of the above mentioned corrections.

**FOR, S. M. GOLD LIMITED**

Pulkitkumar  
Sureshbhai  
Shah

Digitally signed by  
Pulkitkumar Sureshbhai  
Shah  
Date: 2023.12.13 15:46:40  
+05'30'

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**Pulkitkumar Sureshbhai Shah**  
**Managing Director**  
**(DIN: 07878190)**