



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

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



29th November 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal 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: Incorporation of Wholly Owned Subsidiary Company “Sitaare Gold and Diamonds Limited”

Dear Sir/Madam,

With reference to our outcome filed of the Board Meeting held today i.e., 29th November 2024, we would like to inform you that the Board at its Meeting has inter alia, considered and approved Incorporating a Wholly Owned Subsidiary in India in the name and style of “**Sitaare Gold and Diamonds Limited**” which was inadvertently mentioned as ‘Sitaara Gold and Diamonds Limited’ in the earlier outcome.

The other details regarding the above outcome remain unchanged.

The same is also being uploaded on the website of the Company at www.skygold.co.in

Kindly take the same on your records.

For Sky Gold Limited,

Mangesh Chauhan
Managing Director and CFO
DIN: 02138048
Place: Navi Mumbai
Encl.: As above.

Registered / Factory / Corporate Office : Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

Email ID : Accounts : accounts@skygold.co.in Order : orders@skygold.co.in Info : info@skygold.co.in

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Website : www.skygold.co.in CIN No. : L36911MH2008PLC181989