SKY
GOLD & DIAMONDS
MAKE IN BHARAT , FOR THE WORLD

Date: 18th November 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, 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 400 051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Proceedings of the 1st Extra-Ordinary General Meeting of the Company for the FY 2026-27 held on Wednesday, 18th November 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III thereto, please find enclosed the summary of proceedings of the 1st Extra-ordinary General Meeting of the Company for the FY 2026-27 ("1st EOGM" or "Meeting") held on Wednesday, 18th November 2026, at 11:00 AM IST through Video Conferencing.

Request you to take note of the above on record and oblige.

For Sky Gold and Diamonds Limited
(Formerly Known as Sky Gold Limited)

Mangesh Ramesh Chauhan
Digitally signed by Mangesh Ramesh Chauhan
Date: 2026.11.18 16:52:08 +05'30'

Mangesh Chauhan
Managing Director
DIN: 02138048
Place: Navi Mumbai

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SUMMARY OF THE PROCEEDINGS OF THE 1st EOGM OF SKY GOLD AND DIAMONDS LIMITED

The 1st Extra-Ordinary General Meeting ("EOGM" or "meeting") of the Company was held today i.e. Wednesday, 18th November 2026, through video conference ("VC") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The EOGM commenced at 11:00 AM IST and concluded at 11:26 AM IST (including the time allowed for e-voting during the EOGM)

Shri Mangesh Chauhan, Chairman, Managing Director, presided over the meeting.

Shri Mangesh Chauhan welcomed all the members, Directors, and other participants to the EOGM. He informed the members that the Company had made all efforts to enable its shareholders to participate through VC and seamlessly vote at the EOGM.

Shri Mangesh Chauhan also stated that the Company had availed the services of National Securities Depository Limited ("NSDL") for conducting the meeting through Video Conferencing/Other Audio-Visual Means for enabling the participation of the Members at the Meeting, remote e-voting and e-voting during the Meeting. Then he introduced the Board Members, Key Managerial Personnel, representatives of the Statutory Auditors and Secretarial Auditors, and Mr. Shivang Goyal, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the entire e-voting process.

The details of the number of members present at the EOGM were as follows:

Promoter(s) & Promoter(s) Group	**Public**	**Total**
9	28	37

As the Meeting was conducted virtually with electronic participation, there was no requirement to provide the facility to appoint proxy. After ascertaining that the requisite quorum was present, the Chairman declared the Meeting to be in order and commenced the proceedings of the Meeting.

On request by the Chairman, Ms. Nikita Jain, Company Secretary and Compliance Officer, provided general instructions to the members regarding participation in the EOGM and the procedure for e-voting during the EOGM. It was also stated that the Company had provided a remote e-voting facility to the Members in respect of the resolutions to be passed at the 1st EOGM. The remote e-voting commenced at 9:00 a.m. IST on Sunday, 15th November 2026, and concluded at 5:00 p.m. IST on Tuesday, 17th November 2026.

Members holding shares as of the cut-off date i.e., Wednesday, 11th November 2026, were only entitled to cast their votes through remote e-voting and e-voting at the Meeting. Further, Members present at the meeting could also cast their votes by means of e-voting which was made available 15 minutes after the conclusion of the meeting. The Company Secretary then informed the Members that the statutory registers and documents referred to in the Notice of the 1st EOGM were available for inspection electronically.

Shri Mangesh Chauhan then highlighted the progress made by the Company and also brief them on the proposed QIP for funding the Company's expansion plans and future strategic opportunities. He expressed his gratitude to all Members for their continuing faith and support to the Company.

The Notice convening the EOGM were taken as read as the same were already circulated to the members.

Thereafter, Ms. Nikita Jain, Company Secretary and Compliance Officer invited the Members who had pre-registered themselves as speakers to put forth their questions and suggestion Shri. Mangesh Chauhan, Managing Director of the Company addressed the queries/questions of members.

Later Ms. Nikita Jain, Company Secretary and Compliance Officer requested the Members who had not voted earlier to cast their votes on the matters as set forth in the Notice. The Members were further informed that a consolidated report of remote e-voting and e-voting conducted at the Meeting will be announced within the stipulated time from the conclusion of the Meeting and will be made available on the website of the Company, NSDL, and Stock Exchanges. She then thanked the Chairman, Directors, and Members for their participation.

She thereafter concluded the Meeting, thanked the Members for their participation, and wished everyone to stay healthy in the times ahead.

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After completion of the 1st EOGM, the Scrutinizer post verification of votes confirmed that the following resolutions as set out in the Notice were passed with the requisite majority:

Special Business

Sr. No.	Details of Resolution(s)	Type of Resolution (Ordinary/ Special)
1.	Consideration and approval of raising of funds through issuance of securities.	Special Resolution

For Sky Gold and Diamonds Limited
(Formerly Known as Sky Gold Limited)

Mangesh Ramesh Chauhan

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Date: 2026.11.18 16:52:26 +05'30'

Mangesh Chauhan
Managing Director
DIN: 02138048
Date: 18th November 2026
Place: Navi Mumbai