S.M.GOLD LIMITED
House of Mangalsutra

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

Date: February 05, 2026

Dear Sir/ Madam,

SUB: Intimation of meeting of Board of Directors of SM GOLD Limited ('the Company')

REF: Prior intimation of forthcoming meeting of the Board of Directors under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to the Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th day of February, 2026 at Registered Office of the Company situated at Office -Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden ,C G, Road, Ahmedabad, Gujarat, India, 380009 inter alia to consider and approve the following:

1. The Unaudited Standalone Financial Results of the Company for the Quarter and Nine month ended 31st December, 2025 along with the Limited Review Report for the Unaudited Standalone Financial Results of the Company for the Quarter ended 31st December, 2025.

2. To transact any other business with prior approval of Chairman.

   As informed by our letter dated 31ST December, 2025, the trading window for dealing in securities of the Company has been closed from 01st January, 2026 and shall remain closed until 2 days after the announcement of financials results i.e. up to 13th February, 2026 (both days inclusive)

For, S. M. GOLD LIMITED

SHAH PULKITKUMAR SURESHBHAI
Digitally signed by SHAH PULKITKUMAR SURESHBHAI
Date: 2026.02.05 17:03:47 +05'30'

Pulkitkumar Sureshbhai Shah
Managing Director
(DIN: 07878190)