



S.M. GOLD LIMITED
House of Mangalsutra

Date: March 21st, 2026

**To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001**

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

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

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and the Company's Code of Conduct for Prevention of Insider Trading and Prohibition of Unfair Trade Practices in the Securities Market, we hereby inform you that the Trading Window for dealing in the Company's securities will remain closed from Wednesday, April 1st 2026, until 48 hours after the announcement of the Audited Financial Results for the quarter and year ended March 31, 2026.

This closure is applicable to all Insiders/Designated Persons and their immediate relative as per the above regulations.

The date of the Board Meeting to consider the Audited Financial Results for the quarter and Financial year ended March 31, 2026, will be communicated separately in due course.

You are requested to kindly take the above on record.

For, S. M. GOLD LIMITED

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

CIN: L74999GJ2017PLC098438

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