



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

**Date: February 12, 2026**

**Dear Sir/ Madam,**

**Sub: Intimation of Closure of Trading Window in terms of the code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

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

Dear Sir/Madam,

We wish to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in securities of the company for all directors/officers/designated persons will remain closed till 48 hours after the conclusion of Board Meeting to be held on Tuesday, February 17, 2026.

We request you to take the same on record and disseminate further.

Thanking you,  
Yours faithfully,

**For, S. M. GOLD LIMITED**

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