



Date: November 09, 2022

To,
The Manager,
Corporate Relations Department
The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 531433

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

In pursuant to the provision of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors in their Meeting held today i.e. **09th November, 2022** at the registered office of the company, inter alia;

1. Approved Unaudited Standalone Financial Results, Statement of Asset & Liabilities and Statement of Cash Flow of the Company prepared as per Indian Accounting Standard (Ind AS) for the Quarter and Half Year ended on 30th September 2022.
2. Noted the Limited Review Report of the Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended on 30th September 2022 issued by the Auditors of the Company.

The Board Meeting was commenced at 04.00 pm and concluded at 05.00 pm.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited


Shreya Shah
Company Secretary & Compliance Officer ★
Membership No: A59076

