



Date: 02/02/2023

To
The General Manager,
Corporate Relation Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street Fort,
Mumbai - 400001

SCRIP CODE: 531433

Subject: Intimation of Board Meeting to be held on Friday, 10th February, 2023

Dear Sir/Madam,

This intimation is being made pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the company is scheduled to be held on Friday, February 10th, 2023 at the Registered office of the Company inter-alia, to consider and approve:

- Increasing borrowing limits of the Company
- Creation of charge on movable and immovable properties of the Company.
- Raising of funds by issuance and allotment of Non Convertible Debentures on Private placement basis.
- Notice of Extraordinary General Meeting of the Company.
- Any other matter with the permission of the Chair.

This intimation is also being uploaded on the website of the Company i.e www.sungoldcapitallimited.com

You are requested to kindly take the above information on record.

Thanking You,

For Sungold Capital Limited

Shreya Shah
Company Secretary & Compliance Officer
Membership No : A59076

