



Date: 10/02/2023

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

SCRIP CODE: 531433

Subject: Outcome of Board Meeting

Dear Sir/Madam,

In pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended from time to time, this is to inform the Exchange that the Board of Directors of the company at its meeting held today i.e. on Friday, 10th February, 2023 Commenced at 04.00 PM and Concluded at 05.00 PM at the Registered office of the Company inter-alia, considered and discussed the following business matters:

- 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.

In this connection, we would like to inform you, that Board discussed the agenda items in detailed, however the terms and conditions of the same needs to be re-evaluated / re-worked and thus Board has not approved the above mentioned agenda items in the scheduled meeting.

The Company shall give prior intimation and update to the Stock Exchange and the requisite intermediaries as and when the above business items will be considered in future.

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

