



Date: February 07, 2023

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. **07th February, 2023** at the registered office of the company, inter alia;

1. Approved Unaudited Standalone Financial Results, prepared as per Indian Accounting Standard (Ind AS) for the Quarter and Nine Months ended on 31st December, 2022.
2. Noted the Limited Review Report of the Unaudited Standalone Financial Results of the Company for the Quarter and Nine Month ended on 31st December, 2022 issued by the Auditors of the Company.

The Board Meeting was commenced at 04.15 pm and concluded at 05.15 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

