



Date: 06.03.2023

To,
The General Manager,
Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street Fort,
Mumbai – 400 001

Scrip Code: 531433

Sub: - Intimation of Board Meeting for Shifting of Registered Office of the Company within the local limits of city.

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, March 14, 2023** at the Registered Office of the Company inter-alia, to consider and approve:

1. Shifting of registered office of the Company within the local limits of the city where the registered office of company is presently situated.
2. 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

