



Date: 17/10/2024

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

Scrip Code: 531433

Subject: Intimation of Board Meeting for Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024

Dear Sir/Madam,

This intimation is being made pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors of the Company will be scheduled on **Friday, October 25, 2024** at the registered office of the company inter alia, to consider and approve:

1. Unaudited Financial Results (Standalone) along with the Statement of Assets and Liabilities and Statement of Cash flow of the Company for the Quarter and Half Year ended 30th September, 2024.
2. Noting of Limited Review Report of the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024 issued by the Auditor of the Company.
3. Any other matter with the permission of the Chair.

Further, as informed you that the trading window for dealing in the securities of the Company will remain closed from 1st October, 2024 till the expiry of 48 hours from the date the said financial results are announced, for designated persons and their Immediate Relatives of the Company as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

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

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited



Shruti Asati
Company Secretary and Compliance Officer
Membership No: A63929