



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

Date: 03.02.2025

Scrip Code: 531433

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

This intimation is being made pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, to inform that a meeting of the Board of Directors of the Company to be held **on shorter notice on Thursday, February 06, 2025** at the Registered office of the company inter alia, to consider and approve:

1. The appointment of Company Secretary and Compliance Officer of the Company.
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

Kindly take the above intimation on your record.

Thanking You,

For Sungold Capital Limited



Rajiv Kotia
Chairman and Managing Director
DIN: 00135912