



To,
The Manager,
Corporate Relations Department,
BSE Limited,
P. J. Tower, Dalal Street Fort,
Mumbai - 400 001

Date: 29.07.2025

Scrip Code: 531433

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

In pursuant to the provision of Regulation 30 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. July 29, 2025 at the registered office of the company, inter alia; considered and approved the following:

1. The Board of Directors Report and its Annexure for the financial year 2024 - 2025.
2. The Management Discussion and Analysis Report for the financial year ended On March 31, 2025.
3. To hold the 33rd Annual General Meeting of the Company on Tuesday, August 26, 2025 at 10:00 AM at registered office of the company situated at Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat - 393145
4. Approved the Notice for Convening the 33rd Annual General Meeting of the Company
5. The Company has fixed Tuesday, August 19, 2025 as the "Cut-off Date" for determining eligibility of Members for voting electronically as well as at the Annual General Meeting.
6. The date of book closure for the purpose of ensuing AGM of the Company is from Wednesday, August 20, 2025 to Tuesday, August 26, 2025 (both days inclusive).
7. Appointment of M/s Amruta Giradkar and Associates. Practicing Company Secretaries, Mumbai (COP No: 19381 and M. No: ACS 48693) as Scrutinizer for the ensuing 33rd Annual General Meeting of the company.
8. Appoint NSDL as the E-Voting Platform for the 33rd Annual General Meeting.

The Board Meeting was commenced at 11.30 A.M. and concluded at 12.15 P.M.

Kindly take the same on your records and oblige.

Thanking You,
For Sungold Capital Limited



Shruti Asati
Company Secretary and Compliance Officer
Membership No: A63929