



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 02.08.2025

To,
Deputy Manager,
The Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: - 531433

Sub: Newspaper publication of Notice of AGM, E-voting facility and Book Closure.

Dear Sir/Madam,

We hereby enclose copies of the notice published in the newspaper "Free Press Gujarat" - English Edition and "Lokmitra"-Gujarat Edition dated Saturday, August 02, 2025, regarding 33rd Annual General Meeting, information related to E-voting facility, Cut-off date and Book-closure period.

Request you to take the above information on record.

Thanking You,

For Sungold Capital Limited



Shruti Asati
Company Secretary and Compliance Officer
Membership Number: A63929

Encl: Copy of Newspaper advertisement published in "Free Press Gujarat" - English Edition and "Lokmitra"-Gujarat Edition

New India Foundation Invites Applications for Round 3

Ahmedabad, The New India Foundation (NIF) has announced the opening of the third round of its NIF Translation Fellowship for the 2025 session. Inviting applications from translators across the country, Applications will open on August 1, 2025, and will remain open until December 31, 2025. The Fellowship is a step towards democratizing access to India's rich intellectual history, much of which remains locked in regional languages. By supporting English translations of significant non-fiction works from Indian languages into English, the NIF Translation Fellowships present India's linguistic diversity to a wider readership in India and beyond. The Fellowship offers a six-month grant of 76 lakhs each to support fellows to translate a non-fiction work originally written in one of ten Indian languages: Assamese, Bangla, Gujarati, Hindi, Kannada, Marathi, Malayalam, Odia, Tamil, and Urdu. By the end of the year, Fellows are expected to publish the translated works, which will be an extension of their winning proposals. Speaking about the initiative, Srinath Raghavan, Trustee of the New India Foundation said: "India's history isn't confined to monuments or museums, it lives in the pages of books written in dozens of Indian languages. These texts hold the voices of thinkers, reformers, travelers, and everyday people whose ideas have shaped our understanding of the nation. Yet so many of these works remain unread today simply because they haven't been translated. The Translation Fellowship is our way of giving these important texts a new life." (20-4)

Hrithik Roshan wants the world to dance on YRF's War 2 song Aavan Jaavan

Ahmedabad, Yash Raj Films released the first track of War 2, a groovy romantic track, Aavan Jaavan, featuring superstars Hrithik Roshan & Kiara Advani in their coolest ever self! The song is currently winning the internet due to Hrithik & Kiara's infectious chemistry and effortless vibe. Much to the surprise of people, Hrithik Roshan posted a video saying he wants the world to dance on the romantic track, Aavan Jaavan! The superstar kickestar's global campaign highlighting how effortless the song is for anyone and everyone to participate in this contest. Hrithik says, "Hey guys! This is Hrithik Roshan and my latest song Aavan Jaavan from War 2 is out now and YRF is doing a contest on the hookstep! Iss gaane ka hookstep kaam simple or easy hai toh kariye Aavan Jaavan ka hookstep Kabir aur Kayka ke jaise to join and maybe win this contest. Real banaiye tagging @yrf aur use karo hashtag #AavanJaavan. So do your best kyun main milne wala hon kuch lucky winners se very soon! Create some fun reels on the song now! War 2 has been directed by Anu Mukherji and is produced by Aditya Chopra."

Friendship Day gets an imaginative twist



Ahmedabad, This Friendship Day, Sonic turned a simple hello into a lifelong friendship with a surprise that the kids will never forget! As part of the channel's week-long festivities, Bittu Bahanebaz surprised over 1000+ children across Ahmedabad, lighting up the Capital with his trademark humour and charm. As part of Sonic's special Toast Your Dost initiative, the day was packed with fun-filled moments that brought alive the meaning of friendship in the most endearing way. One of his most heartwarming stops on Bittu's visit was the Calorix Olive International School and Lalji Mehrotra Lions School, where kids greeted their newest friend with cheers, laughter, and open arms. They got a chance to create special friendship bands for Bittu and tie them around his wrist personally, sealing their friendship in the sweetest way possible. Adding to the celebratory mood, special Toast Your Dost cards - a creative ode to all the inside jokes and quirks between real-life friends. Each child got to pick an award for their friend, with titles like the Gamer Friend Award, Late Latest Award, Bhukkad Friend Award, Sporty Friend Award, and more all curated with love by Neelanshu. This day was truly about celebrating the friends who make every day magical. (19-8)

AWS introduces new AI methodology

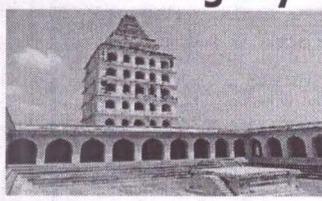
Ahmedabad, AWS has unveiled a new approach to develop software using generative AI at its AWS DevSphere 2025 event in Bengaluru. Swami Sivasubramanian, VP of Agentic AI, introduced the AI-Driven Development Lifecycle (AI-DLCL) methodology designed to place artificial intelligence at the heart of software development. Alongside this methodology, he also announced the launch of AWS AI-Native Builders Community, a peer-to-peer network of technology leaders united to share breakthroughs, avoid pitfalls, and accelerate the journey to AI-native transformation. Building on announcements from the AWS Summit in New York last month, Sivasubramanian highlighted how AWS is helping customers build and deploy AI agents that accelerate software development, boost productivity, and transform customer experiences. AWS introduced AI-Driven Development Lifecycle (AI-DLCL) an openly accessible AI-native methodology designed to help organizations use AI in the software development process for building complex systems at scale with tools and frameworks such as Kiro, Amazon Q Developer, and Strands Agents. Sivasubramanian announced that the keynote that AI-DLCL is available from today as a freely accessible methodology on AWS, and as a custom workflow in Kiro. (1-7)

Krystal Reports Strong Q1 FY26

Krystal Integrated Services Limited (KISL), a well-diversified service provider in integrated facility management services, Staffing solutions, Security services, Catering and Waste management across India, is pleased to announce its unaudited financial results for the first quarter ended June 30th, 2025. Commenting on the performance, Mr. Sanjay Dighe, CEO & Whole Time Director, Krystal Integrated Services Ltd, said, "We have commenced FY26 on a promising note, with Q1 performance reinforcing our growth trajectory and our focus on strategic expansion. Our efforts to evolve as a comprehensive solutions provider are bearing fruit, as we continue to build scale across verticals and strengthen our presence in both core and emerging service areas. The first quarter of the fiscal year was marked by significant momentum in our facility management segment. We secured several prestigious contracts during the period, which underscore our growing reputation for delivering integrated, high-quality services across complex public infrastructure assets. We were awarded a three-year contract worth Rs. 31.55 crore by Maha Mumbai Metro Operation Corporation Ltd. to provide attendant manpower services across multiple metro lines in Mumbai. This win highlights our expanding role in supporting the day-to-day operations of city-wide transport systems. (1-7)

Maratha bastion in Tamil heartland: Gingee fort's rise to Unesco glory

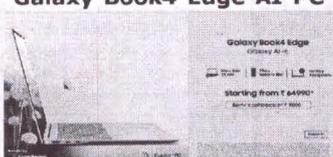
Given the manner in which Indian History is interpreted and taught, the period of Maratha domination of the northern region of India who sat on the Mughal throne — has been systematically played down. Only in recent years has the truth been told about the 18th century period which can be termed 'The Maratha Century'. If I may borrow a title of noted Maratha historian Uday Kulkarni. In this context, it is nothing short of stunning that a set of Maratha forts, so key to Shivaji's military strategy, have achieved Unesco World Heritage status. And while it is predictable that forts such as Shivajinagar, Rajgad, Sinhadrudra and others in Maharashtra would have been part of the list, what makes it truly impactful is the inclusion of Gingee among those acknowledged. For Gingee, in Tamil Nadu, is far from the Maratha home territory or its extensions in Gujarat or Madhya Pradesh. Located just two hours south of the majestic temple town of Kanchipuram, Gingee is one of India's most unusual forts and not merely because it has the reputation of being impregnable. The fort at Gingee, sometimes called Senji, is simplistically described as a 'hillfort'. The fort straddles three separate hills and encompasses all the land on top and between these hills. It could function as a self-contained fortress and when combined, a formidable triangular defence network was created. Imagine the plight of an invading force that attempted to assault one hill only to be fired upon from another. But that didn't deter adventurous commanders from attempting an assault. The fort's history is the story of such attempts.



hlm and laid siege to the fort. While Rajaram escaped the invading forces, the Mughal army was in no mood to allow such a powerful fort to remain out of control. The siege was an epic struggle ranging from use of military force to inducements being offered to Maratha chiefs. And the harrowing struggle for Gingee continued till 1698, when the fort finally fell. Musical chairs continued later at Gingee, with the fort passing through the hands of the Carnatic Nawabs to the French, from them to the British and then to Hyder Ali of Mysore and then back to the British. Two other interregnums are noteworthy. During the time that the fort was with the Kingdom of Bijapur, Eltnu Yale — the man after whom the Yale academic

institution in the US is named — came to Gingee. From N. URC-2 Advertisement giving notice about registration under Part I of Chapter XXXI (Preamble to section 37(4b) of the Companies Act, 2013 and section 4(1) of the companies (Incorporation) Regulations, 2014) 1. Notice is hereby given that a partnership firm consisting of sub-section (2) of section 365 of the Companies Act, 2013, an application to be made after fifteen days have elapsed but before the expiry of thirty days hereinafter to the Registrar of Companies Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 5/8, Sector 5, IIT Mandi, Gurgaon (Haryana), Pin Code-122056 may be registered under part I of Chapter XXXI of the Companies Act, 2013 as a company limited by shares. 2. The Financial Objects of the company are as follows: To carry on the business of trading, wholesale distribution, export and import of all kinds of goods, merchandise, commodities and articles whether manufactured, semi-manufactured or raw, in India or abroad, and to act as merchants, exporters, importers, distributors, agents, and dealers in all kinds of consumer, industrial, agricultural, and commercial products. 3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office of 502 Business Square, Tappan Park, Opp. Dwarka Plaza, Jangpore-82001. 4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 5/8, Sector 5, IIT Mandi, Gurgaon (Haryana), Pin Code-122056 within ten days from the date of publication of this notice. Date: 02-08-2025 Place: Gurgaon Name of Applicants for and on behalf of: DEV EXIM Sec-1. Devendra Vilalbhilal Vachhani 2. Jayeshkumar Dhirajlal Maradia 3. Shwain Jyotindra Chhatwala 4. Kapilbhai Kesavnand Anandhi

Samsung Introduces Galaxy Book4 Edge AI PC



Ahmedabad, Samsung, India's largest consumer electronics brand, today announced the launch of Galaxy Book4 Edge, the next-generation AI-powered laptop designed to transform personal computing. Galaxy Book4 Edge is equipped with on-device AI capabilities and the new Microsoft Copilot+ integration. Built to function as an integral part of the Galaxy AI ecosystem, it allows users to enjoy seamless continuity between their smartphone and PC, including features like Link to Windows, Multi Control, and Second Screen, for extended productivity. Further, with Link to Windows, users can mirror their smartphone screens on the PC. Fan-favourite Galaxy AI features like Chat Assist and Live Translate are now available on the PC as well, expanding the power of real-time communication and productivity. Starting today, the Galaxy Book4 Edge will be available at an introductory price of INR 99990*, with INR 5,000 cashback offer on major banks. Galaxy Book4 Edge will be available on www.samsung.in, Flipkart.com, Samsung Shop App, Samsung Experience Stores and select retail outlets across the country. Galaxy Book4 Edge comes in 15-inch size with an enhanced refined finish for a sleek, premium feel, created from a wide variety of recycled materials, including plastics, glass and aluminum. It also features a 1380p HD camera and Wi-Fi 7 connectivity. (20-4)

Kapil Sharma's Comedy Reign Continues

Ahmedabad, The Great Indian Kapil Show Season 3, Netflix India's only weekly original continues to strike a chord with audiences across the country, trending on India's Top 10 for six consecutive weeks. From laugh-out-loud banter to heartwarming family moments, viewers can't get enough of Kapil Sharma and his beloved on-screen partner. This season, Kapil and Ajay Devgn to Gautam Gambhir and Rishabh Pant and will also see Parineeti Chopra and Raghav Chadha next week. We'll stars open up about finding their passion, and even some singers (hint hint) celebrating with Kapil and his family. (20-4)

Michael Kors Raksha Bandhan Gift Guide 2025

Ahmedabad, This Raksha Bandhan, Michael Kors celebrates the bond between siblings with a curated edit of meaningful gifts. These are pieces chosen with care, made to feel personal and remembered long after the occasion. Whether you're celebrating her style or his confidence, this guide brings together pieces that balance sentiment and style. FOR HER: Maeve Large Pocket Crossbody Bag - 72,500. A spacious yet structured silhouette with soft pink and vanilla tones, the Maeve is effortlessly feminine, featuring an adjustable logo strap and refined gold-tone details. Bryant Medium MK2000 Logo Jacquard Camera Crossbody - 73,500. Crafted in jacquard with vibrant accents, this bag balances form and function with its wide strap and structured shape—a bold choice with everyday ease. Jet Set Small Logo Print Women Smartphone Crossbody - 74,500. Classic and sleek—this woven logo crossbody fits your phone and more. A go-to for her on-the-move lifestyle. Empire Medium Snail Coin Bill-Fold Wallet - 74,500. Classic and sleek, the logo-patterned wallet combines practical design with signature Michael Kors polish. (1-7)

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WESTERN RAILWAY-VADODRA DIVISION

E-TENDER NOTICE NO. DRM-BRC 091 OF 2025-26 IMPROVEMENT & UPGRADE TENDER NO.-DRM-BRC 091 OF 2025-26 Sealed Tenders for and on behalf of the President of India are invited by Divisional Railway Manager (WVC), Western Railway, Pratnagar, Vadodra-390004 for the following works. Name of Work: Vadodra Division- Improvement & Upgradation of Western Railway under Jurisdiction of SSE (PWAY) - GODHRA (Re-invited)-(R-1). Approximate cost of the work (in Rs.): ₹ 51,81,00,000 Bid Security to be deposited (In Rs.): ₹ 5,18,10,000 Date and time for submission of tender and opening of tender: Tender is to be submitted on 21.08.2025 before 15:00 Hrs, and is to be opened on 22.08.2025 at 10:00 Hrs. Website particulars and notice for location where complete details can be seen & Address of the office from where the tender form can be purchased: Divisional Railway Manager (WVC) Western Railway, Pratnagar, Vadodra-4. Website: www.irfnp.gov.in

TRUHOME FINANCE LIMITED

(Formerly Known As Shiram Housing Finance Limited) Reg. Off: Srinivas Tower, 1st Floor, Door No. 5, Old No. 11, 2nd Lane, Connapur Road, Ahwari, Hyderabad, Chennai-600016 Head Office: Level 4, Westwood Towers, East West C-2, G Block, Banora Kura Complex, Bandra (E), Mumbai-400015 Website: http://www.truhomefinance.in SYMBOLIC POSSESSION NOTICE Whereas, the undersigned being the authorized officer of Truhome Finance Limited (Formerly known as Shiram Housing Finance Limited) under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) in exercise of powers conferred under Section 13(1)(b) of the said Act read with Rule 2 of the Security Interest Enforcement Rules, 2002 (said Rules) issued pursuant to the said Act and in exercise of the powers conferred in this behalf to the undersigned by the said Act read with rule 8 of the said Rules on 31/07/2025. The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the Authorized officer Truhome Finance Limited (Formerly known as Shiram Housing Finance Limited) has taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(1)(b) of the said Act read with rule 8 of the said Rules on 31/07/2025. The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Truhome Finance Limited (Formerly known as Shiram Housing Finance Limited) for an amount as mentioned herein below with interest thereon. The Borrower's attention is invited to the provisions of sub-section (3) of section 13 of the Act, in respect of time available, to redeem the secured assets.

SUNGOLD CAPITAL LTD

[CIN: L65910G1993PLC018956] Regd Office: Ground Floor, 36, Shri Rang Residency, Vadia, Rajpalla, Narmada - 391145 E-mail id: sungold2005@sungoldcapitallimited.com Website: www.sungoldcapitallimited.com Tel No: +91- 8108756812

NOTICE OF 33RD ANNUAL GENERAL MEETING, E VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting of the Members of the Company will be held on Tuesday August 26, 2025 at 10:00 A.M. at its registered office i.e. Ground Floor, 36, Shri Rang Residency, Vadia, Rajpalla, Narmada - 391145 to transact the business as set out in the Notice of the said AGM. The Notice of AGM setting out the Ordinary and Special Business to be transacted thereat with the Audited Financial Statements for the year ended March 31, 2025, the Company's Report and Dividend Statement has been sent in electronic mode to those Members who have registered their e-mail addresses. The same are also available in printed mode on the website of the Company. The Company has completed the dispatch of e-copies by permitted electronic mode to its members on 01.08.2025. Members are hereby notified that, pursuant to the provision of Section 91 of the Companies Act, 2013 and as per regulation 4 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the register of Members and the list of Members entitled to attend and vote at the AGM will be available for inspection at the registered office of the Company from Friday, August 22, 2025 to Tuesday, August 26, 2025 (Both Days Inclusive) for the purpose of said AGM of the Company. Pursuant to the provision of Part C of Schedule III of the Companies Act, 2013 and the Rules 2014 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide e-voting facility which will enable the members to cast their votes electronically for the businesses mentioned in the AGM Notice. Necessary arrangement has been made by the Company with National Securities Depository Limited (NSDL) to facilitate e-voting and e-voting period commences on Friday, August 22, 2025, 9:00 A.M. to Monday, August 25, 2025, 5:00 P.M. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as per call-date i.e. Tuesday, August 19, 2025 may cast their votes electronically. The remote e-voting shall not be allowed after the said date and time. The Company has appointed M/s. Anandji Gradual Printing Company Secretary (Membership No.: ACS 40693; COP No.: 19381) as scrutinizer for conducting the electronic voting process in a fair and transparent manner. Member may note that: a) The remote e-voting Module shall be disabled after the aforesaid date and time for voting i.e. E-voting shall not be allowed beyond 5:00 PM on Monday, August 25, 2025. b) The e-voting period shall be from 9:00 AM to 5:00 PM on Monday, August 25, 2025. c) The member shall not be allowed to change subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the member who has cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depository as on or after the date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper provided that the person who writes an e-mail address with Company/Depository, who may please follow below instructions: 1. Physical shareholders- Please provide necessary details like: Folio No., Name of Shareholder, Scanned copy of the Share Certificate/entitlement card, bank ID, Aadhar and PAN card (self-attested scanned copy) valid till date to Company at: sungold2005@gmail.com, info@sungoldcapitallimited.com or RTA or Airtel at: 08189100000. 2. Demat shareholders- Please provide DPID-CLID (16 digit DPID+CLID or 16 digit beneficiary ID), name, demat holder or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), Aadhar Card (self-attested scanned copy of Aadhar card) by email to: sec_sj@yahoo.com. A person who acquired shares and became member of the Company after the closing of books may obtain the login ID and password for remote e-voting by following instructions on www.eservices.nsdl.com or www.evoting.nsdl.com or www.sungoldcapitallimited.com. In case if you have any queries pertaining to remote e-voting, you can write an email to: evoting@sungoldcapitallimited.com. For Sungold Capital Ltd./ Place: Rajpalla/ Shrutti Santosh Asati/ Dates: 01-08-2025/ Company Secretary and Compliance Officer

