



**SUNGOLD**  
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 05.06.2026

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 Friday, June 05, 2026, regarding 34<sup>th</sup> 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*

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B3, WIFI IT Park, Wagle Industrial Estate, Thane (West)- 400604

Table with 5 columns: Sr. No., Name of the Borrower(s)/ Loan Account Number, Description of Property/ Date of Symbolic Possession, Date of Demand Notice/ Amount in Demand Notice (Rs), Name of Branch

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: June 05, 2026 Place: Vadodara Sincerely Authorised Officer, For ICICI Bank Ltd.

TRUHOME FINANCE LIMITED (Formerly Known As Shriram Housing Finance Limited)

Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatopha Road, Alwarpet, Teynampet, Chennai-600018

Notice is hereby given that the following borrower/s have defaulted in the repayment of principal & interest of the loan facilities obtained by them from the Truhome Finance Limited (Formerly Known as Shriram Housing Finance Limited) and the said loan accounts have been classified as Non-performing Assets (NPA).

Details of Borrowers, Securities, Outstanding dues, Demand Notices sent under section 13(2) and the amount claimed there under given as under-

Table with 3 columns: Borrower/Co-Borrower Name & Address, Property Address of Secured Assets, Demand Notice Date & Amount Due in Rs.

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You the borrowers are therefore called upon to make the payment of the outstanding dues as mentioned hereinabove in full within 60 days of this notice falling which the undersigned shall be constrained to take action under the SARFAESI Act, to enforce the above-mentioned securities. Please note that as per Sec 13(13) of the said act, you are restrained from transferring the above referred securities by way of sale, lease, or otherwise without our consent.

CM Vijay pays tribute to Karunanidhi on birth anniversary, hails his enduring legacy

Chennai, Tamil Nadu Chief Minister C. Joseph Vijay on Wednesday paid rich tributes to former Chief Minister and DMK patriarch M. Karunanidhi on the occasion of his 103rd birth anniversary, praising the late leader's immense contributions to Tamil literature, cinema, politics and governance.

In a statement issued to mark the occasion, CM Vijay described Karunanidhi as a towering personality whose influence extended far beyond politics and left an indelible mark on Tamil society.

SUNGOLD CAPITAL LIMITED [CIN: L65910GJ1993PLC018956]

Regd Office: Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla Narmada - 393145

NOTICE OF 34TH ANNUAL GENERAL MEETING, E VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting of the Members of the Company will be held on Tuesday June 30, 2026 at 09.00 A.M. at its registered office i.e. Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada - 393145 to transact the business as set out in the Notice of the said AGM.

The Notice of AGM setting out the Ordinary Business to be transacted there at with the Audited Financial Statements for the year ended March 31, 2026, Auditor's Report and Director's Report has been sent by electronic mode to those Members who have registered their e-mail addresses. The same are also available on the website of the Company at www.sungoldcapitallimited.com.

Members are hereby informed that pursuant to the provision of Section 91 of the Companies Act, 2013 and as per regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the register of Members and the Share Transfer books of the Company will remain closed from Wednesday, June 24, 2026 to Tuesday, June 30, 2026 (Both Days Inclusive) for the purpose of said AGM of the Company.

Pursuant to Regulation of 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and Section 108 of the Companies Act, 2013, read with the Rules 20 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, June 26, 2026, 9:00 A.M. to Monday, June 29, 2026, 5:00 P.M. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Tuesday, June 23, 2026 may cast their votes electronically. The remote e-voting shall not be allowed beyond the said date and time. The Company has appointed Ms. Amruta Giradkar, Practicing Company Secretary (Membership No.: ACS 48693; COP No.: 19381) as scrutineer 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 P.M on Monday, June 29, 2026, and once the vote on a resolutions is cast by the member, 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 have 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 cut of date only shall be entitled to avail the facility of remote e - voting as well as voting at the AGM through ballot paper provided at the AGM.

If you have not registered your e-mail address with the Company/Depository, you may please follow below instructions:

1. Physical shareholders- Please provide necessary details like Folio No., Name of shareholders, Scanned copy of the Share Certificate(front and back), Aadhar and PAN card (self-attested scanned copy) by email to Company at sungold2006@gmail.com, info@sungoldcapitallimited.com and/or RTA email at scs\_pl@yahoo.com.in

2. Demat shareholders- Please provide DPID-CLID (16 digit DPID+CLID or 16 digit beneficiary ID) name, client master or copy of Consolidated Account Statement, PAN (self certified scanned copy of PAN card), Aadhar Card (self certified scanned copy of Aadhar card) by email to scs\_pl@yahoo.com.in

A person who acquired shares and became member of the Company after sending of notice 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@nsdl.com/ info@sungoldcapitallimited.com.

For Sungold Capital Ltd Sd/- Shruti Santosh Asati Company Secretary and Compliance Officer

Place: Rajpipla Date: 04-06-2026

Thunderstorms and rains forecast

The scorching heat in the state has continued. The mercury in the state crossed 43 degrees on Wednesday. Surendranagar remained the hottest for the second consecutive day at 44°C, with the minimum temperature recorded at 28.6°C, while the maximum was 1.6°C above normal. Ahmedabad city recorded a maximum temperature of 43.6°C, which was 1.7°C above normal, while the minimum temperature there was 28.9°C, which was 0.7°C above normal.

POONAWALLA FINCORP LIMITED APPENDIX IV (SEE RULE 8(1)) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorised Officer of Poonawalla Fincorp Limited (Formerly known as Magma Fincorp Limited) of the above Corporate/Registrar office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13 (2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 8 of the said rules of the Security Interest Enforcement Rules 2002 on this 3rd June of the year 2026.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Poonawalla Fincorp Limited (Formerly known as Magma Fincorp Limited) the amount and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details of Property taken in possession are herein below:

Table with 5 columns: Name of Borrowers, Description of Property, Possession Taken Date, Date of Statutory Demand Notice, Amount in Demand Notice (Rs.)

Place: Gujarat Date: 05.06.2026 Authorised Officer Poonawalla Fincorp Ltd. (Signature)

SMFG India Home Finance Co. Ltd. Corporate Off.: 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Regd. Off.: Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116, TN

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 30 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Table with 6 columns: Sl. No., Name of the Borrower(s) / Guarantor(s) LAN, Description of the Properties, Reserve Price / Earnest Money Deposit, Date & Time of E-Auction, Date of EMD Submission

Details terms and conditions of the sale are as below and the details are also provided in our/secured creditor's website at the following link website address: https://biddeal.in and https://www.grishashakti.com/pdf/E-Auction.pdf

Place: Ahmedabad, Junagadh, Valsad, Surat, Gujarat Date: 02.06.2026 Authorised Officer SMFG INDIA HOME FINANCE CO. LTD.

ICICI Bank Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat, Pin- 390007. Corporate/ Branch Office: ICICI Bank Limited, ICICI Bank Towers, Bandra Kurla Complex, Bandra (East), Mumbai- 400051.

PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET [See proviso to rule 8(6)] Notice for sale of immovable assets

E-Auction cum Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act (SARFAESI Act), 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 (SARFAESI Rules ), is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below mentioned immovable property (Secured Asset) mortgaged / charged to the ICICI Bank Limited (Secured Creditor/Bank), the Possession of which has been taken by the Authorised Officer of the Bank, will be sold on "As is where is", "As is what is", "Whatever there is" and "without any recourse basis" as per the brief particulars given in the table hereunder. Offers are hereby invited from interested persons/buyers, to be submitted in accordance with the terms and conditions mentioned herein below.

Table with 7 columns: Sr. No., Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Mortgagees, Details of the Secured asset(s) with known encumbrances, if any, Amount Outstanding (As on June 02, 2026), Reserve Price / Earnest Money Deposit, Date and Time of Property Inspection, Date & Time of Bid Multiplier

The Borrowers, Mortgagees and Guarantors are given last chance to repay the total outstanding dues of ₹ 3,90,02,241.04/- as mentioned in column D above together with further contractual interest thereon. The said dues are required to be paid on or before July 14, 2026 before 11:00 AM to redeem the Secured Assets, failing which the Secured Assets will be sold as per the table mentioned above.

TERMS & CONDITIONS

- 1. The e-auction cum sale will strictly be on the terms as mentioned herein and will be conducted through ICICI Bank's approved auction service providers having URL Link "https://icicibank.auctiontiger.net" under the supervision of the Authorized Officer. For any clarifications with regard to inspection, terms and conditions of the auction or submission of tenders, kindly contact Authorised Officer, Mr. Jignesh Shelani, ICICI Bank Limited at +91 75748 21846 or write at jignesh.shelani@icici.bank.in

The Notice(es) including the Borrowers/Guarantors/Mortgagees once again hereby notified to pay the sum as mentioned above along with up-to-date interest and ancillary expenses before the date of e-auction, failing which the secured asset will be auctioned/sold and balance dues, if any will be recovered with interest and cost. If auction fails due to any reasons whatsoever, the Bank would be at liberty to sell the above secured asset through private treaty or any other means without any further notice to the Notice(es) including the Mortgagee/s as per the provisions mandated under SARFAESI Act and the Rules thereunder.

Date: June 05, 2026 Place: Gujarat Sd/- Authorised Officer ICICI Bank Limited

