

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

Date: 05.06.2026

Scrip Code: 541799

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. June 05, 2026 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 2025 - 2026.
2. To hold the 31<sup>st</sup> Annual General Meeting of the Company on Tuesday, June 30, 2026 at 11:00 AM at registered office of the company situated at 102, 1st Floor, 36 Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat - 393145
3. Approved the Notice for Convening the 31<sup>st</sup> Annual General Meeting of the Company
4. The Company has fixed Tuesday, June 23, 2026 as the "Cut-off Date" for determining eligibility of Members for voting electronically as well as at the Annual General Meeting.
5. The date of book closure for the purpose of ensuing AGM of the Company is from Wednesday, June 24, 2026 to Tuesday, June 30, 2026 (both days inclusive).
6. Appointment of M/s Vineeta Patel & Co. Practicing Company Secretaries, Mumbai (COP No: 19111 and M. No: ACS 37699) as Scrutinizer for the ensuing 31<sup>st</sup> Annual General Meeting of the company.
7. Appoint NSDL as the E-Voting Platform for the 31<sup>st</sup> Annual General Meeting.
8. Appointment of Mr. Amit Kotia, as the Chief Financial Officer of the Company with effect from June 05, 2026, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors
9. The Management Discussion and Analysis Report for the financial year ended On March 31, 2026.

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure A to this letter.

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 Media and Entertainment Limited

Bhavya Devang Maniyar  
Company Secretary and Compliance Officer  
Membership No. A62856



## Annexure - A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

**Appointment of Mr. Amit Kotia as the chief Financial Officer**

SR. No.	Particulars	Description
1.	Reason for Change	Appointment of Mr. Amit Kotia as the Chief Financial Officer of the Company with effect from June 05, 2026.
2.	Date of appointment/cessation & term of appointment	Appointment as the Chief Financial Officer of the Company with effect from June 05, 2026, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.
3.	Brief Profile	Amit Kotia holds a Bachelor of Arts (B.A.) degree in Economics from Gujarat University and brings over 46 years of extensive professional experience across multiple business domains. He has vast experience in property development, administration, in fund raising, marketing, also holds good experience in placement in mutual funds and attracting foreign investments. He has expertise in raising funds at minimum cost and also has keen interest in real estate properties
4.	Disclosure of relationships between directors	1. Mr. Amit Kotia's son Mr. Daiv Kotia is in the Promoter group of the Company holding 2.45% shares. 2. Mr. Amit Kotia's Brother Mr. Rajiv Kotia is a Promoter of the Company holding 4.94% shares. 3. Mr. Amit Kotia's Nephew Mr. Raj Kotia is a Chairman & Managing Director and Promoter of the Company holding 48.02% shares. 4. Mr. Amit Kotia's Niece Ms. Saloni Kotia is a Promoter group of the Company holding 2.45% shares.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable

For Sungold Media and Entertainment Limited

Bhavya Devang Maniyar  
Company Secretary and Compliance Officer  
Membership No. A62856

