

Date: 28.05.2026

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

**SCRIP CODE: 541799**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This intimation is being made pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors of the Company will be scheduled on **Friday, 05<sup>th</sup> June, 2026** at the Registered office of the company inter alia, to consider and approve:

1. To approve the Board of Directors Report and its Annexure for the financial year 2025-2026.
2. To decide day, date and time for convening 31<sup>st</sup> Annual General Meeting of the Company.
3. To fix the Cut-off Date for the purpose of 31<sup>st</sup> Annual General Meeting of the Company
4. To fix the Book closure period for the purpose of 31<sup>st</sup> Annual General Meeting of the Company
5. To Approve the Notice of the 31<sup>st</sup> Annual General Meeting
6. To Appoint Scrutinizer for the ensuing 31<sup>st</sup> Annual General Meeting of the company
7. To Appoint NSDL as the E-Voting Platform for the 31<sup>st</sup> Annual General Meeting.
8. To Approve Appointment of Mr. Amit Kotia as the CFO (Chief Financial Officer) of the company.
9. Any other matter with the permission of the chair.

This intimation is also being uploaded on the website of the Company i.e. <https://sungoldmediaent.com/>

We request you to take the above on record and treat the same as compliance under Listing Regulations.

Thanking You,  
For Sungold Media and Entertainment Limited

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

