



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

Date: 02.06.2026

**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. June 02, 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. The Management Discussion and Analysis Report for the financial year ended On March 31, 2026.
3. To hold the 34<sup>th</sup> Annual General Meeting of the Company on Tuesday, June 30, 2026 at 09:00 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 34<sup>th</sup> Annual General Meeting of the Company
5. 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.
6. 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).
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 34<sup>th</sup> Annual General Meeting of the company.
8. Appoint NSDL as the E-Voting Platform for the 34<sup>th</sup> 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