



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

Date: 25.05.2026

SCRIP CODE: 531433

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 **Tuesday, 02nd 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 34th Annual General Meeting of the Company.
3. To fix the Cut-off Date for the purpose of 34th Annual General Meeting of the Company
4. To fix the Book closure period for the purpose of 34th Annual General Meeting of the Company
5. To Approve the Notice of the 34th Annual General Meeting
6. To Appoint Scrutinizer for the ensuing 34th Annual General Meeting of the company
7. To Appoint NSDL as the E-Voting Platform for the 34th Annual General Meeting
8. Any other matter with the permission of the chair.

This intimation is also being uploaded on the website of the Company i.e. www.sungoldcapitallimited.com

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

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