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

Date: 23.07.2026

Scrip Code: 531433

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

In pursuant to the provision of Regulation 30 and Regulation 33 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. **Thursday, July 23, 2026** at the registered office of the company, inter alia;

1. Approved Unaudited Standalone Financial Results, prepared as per Indian Accounting Standard (Ind AS) for the Quarter ended on 30th June, 2026.

2. Noted the Limited Review Report of the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June, 2026 issued by the Auditors of the Company.

3. Resignation of Ms. Shruti Santosh Asati, (Membership No : A63929) as Company Secretary and Compliance officer with effect from July 23, 2026

4. Appointment of Ms. Muskan Gurjar, (Membership No : A80536) as the Company Secretary and Compliance Officer of the Company with effect from Thursday, July 23, 2026, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.

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 02.30 P.M. and concluded at 03.00 P.M.

Kindly take the same on your records and oblige.

Thanking You,
For Sungold Capital Limited

RAJIV RAMESHCHANDRA KOTIA
Digitally signed by RAJIV RAMESHCHANDRA KOTIA
Date: 2026.07.23 15:03:18 +05'30'

SUNGOLD CAPITAL LIMITED

Rajiv Kotia
Chairman and Managing Director
DIN: 00135912

Encl:
1. Unaudited Financial Result for the Quarter ended June 30, 2026
2. Limited Review Report for the Quarter ended June 30, 2026

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:

A. Resignation of Ms. Shruti Santosh Asati, as Company Secretary and Compliance Officer of the Company.

Particulars	**Disclosures**
Name	Ms. Shruti Santosh Asati
Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation from the post of Company Secretary and Compliance Officer of the Company due to her pre-occupied schedule.
Date of resignation	Letter dated July 23, 2026 effective from July 23, 2026.
Brief Profile Not Applicable	Not Applicable
Disclosure of relationships between directors	Not Applicable

B. For Appointment of Ms. Muskan Gurjar as the Company Secretary and Compliance Officer

SR. No.	**Particulars**	**Description**
1.	**Reason for Change**	Appointment of Ms. **Muskan Gurjar** (Membership No. **A80536**) as the Company Secretary and Compliance Officer of the Company with effect from July 23, 2026.
2.	**Date of appointment/cessation & term of appointment**	Appointment as the Company Secretary and Compliance Officer of the Company with effect from July 23, 2026, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.
3.	**Brief Profile**	**Ms. Muskan Gurjar** is an Associate Member of the ICSI, membership number A80536. She is also a B. Com graduate from Vikram University, Ujjain and L.L.B. graduate from D.A.V.V. University, Indore.
4.	**Disclosure of relationships between directors**	**Not applicable**
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 Capital Limited

RAJIV RAMESHCHANDRA KOTIA
Digitally signed by RAJIV RAMESHCHANDRA KOTIA
Date: 2026.07.23 15:03:39 +05'30'

SUNGOLD CAPITAL LIMITED

Rajiv Kotia
Chairman and Managing Director
DIN: 00135912

Date: 23.07.2026

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

SCRIP CODE: 531433

Sub: Unaudited Financial Result for the Quarter ended June 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the Unaudited Financial Result, along with the Limited Review Report of the Company for the Quarter ended June 30, 2026.

The Board Meeting was commenced at 02.30 P.M. and concluded at 03.00 P.M.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited

RAJIV RAMESHCHANDRA KOTIA

Digitally signed by RAJIV RAMESHCHANDRA KOTIA
Date: 2026.07.23 15:03:54 +05'30'

SUNGOLD CAPITAL LIMITED

Rajiv Kotia
Chairman and Managing Director
DIN: 00135912

Encl:
1. Unaudited Financial Result for the Quarter ended June 30, 2026
2. Limited Review Report for the Quarter ended June 30, 2026

SUNGOLD CAPITAL LIMITED				
(CIN:L65910GJ1993PLC018956)				
Registered off: Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla Narmada Gujarat 393145				
Website: www.sungoldcapitallimited.com e-mail: sungold2006@gmail.com, info@sungoldcapitallimited.com				
Statement of Unaudited Financial Results for the Quarter Ended 30.06.2026				
				(Rs. In Lakhs)
PART I	Standalone			
	QUARTER ENDED			YEAR ENDED
Particulars	30/06/2026	31/03/2026	30/06/2025	31/03/2026
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations				
Interest Income	38.377	25.912	42.046	152.384
Dividend Income	0.000	0.000	0.000	0.000
Rental Income	0.000	0.000	0.000	0.000
Fees and commission Income	0.000	0.000	0.000	0.000
Net gain on fair value changes	0.000	0.000	0.000	0.000
Net gain on derecognition of financial instruments under amortised cost category	0.000	0.000	0.000	0.000
Sale of products(including Excise Duty)	0.000	0.000	0.000	0.000
Sale of services	0.125	0.450	0.720	2.138
Others (to be specified)		0.000	0.000	0.000
1. Total Revenue from operations	**38.502**	**26.362**	**42.765**	**154.523**
2. Other Income (to be specified)	0.000	0.840	0.444	1.373
3.Total Income (1+2)	**38.502**	**27.203**	**43.210**	**155.896**
Expenses				
a. Cost of materials consumed	0.000	0.000	0.000	0.000
b. Purchases of stock-in-trade	0.000	0.000	0.000	0.000
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000
d. Employee benefits expense	15.871	18.033	10.013	67.060
e. Finance costs	0.000	0.000	2.185	2.441
f. Depreciation and amortisation expense	0.042	0.042	10.205	10.333
g.Fees and commission expense	0.000	0.000	0.000	0.000
h.Net loss on fair value changes	0.000	0.000	0.000	0.000
i.Net loss on derecognition of financial instruments under amortised cost category	0.000	0.000	0.000	0.000
j.Impairment on financial instruments	0.000	0.000	0.000	0.000
k. Other expenditure	21.158	15.472	16.907	70.475
4. Total Expenditure	**37.071**	**33.548**	**39.310**	**150.309**
5. Profit/(Loss) before exceptional items and tax (3-4)	**1.431**	**-6.345**	**3.899**	**5.587**
6. Exceptional items	0.000	0.000	0.000	0.000
7.Total profit before tax (5-6)	**1.431**	**-6.345**	**3.899**	**5.587**
8. Tax expense				
(a) Current tax	0.380	-0.846	0.245	1.406
(b) Deferred tax	0.000	0.000	0.000	0.000
Total Tax Expense	**0.380**	**-0.846**	**0.245**	**1.406**
9.Net Profit (Loss) for the period from continuing operations after tax (7-8)	1.051	-5.499	**3.654**	4.181
10. Profit (Loss) from discontinued operations before tax	0.000	0.000	0.000	0.000
11. Tax Expense of discontinued operations	0.000	0.000	0.000	0.000
12.Net Profit (Loss) from discontinuing operations (after tax) (10-11)	0.000	0.000	0.000	0.000
13. Profit (loss) for the period (9+12)	**1.051**	**-5.499**	**3.654**	**4.181**
14.Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000
Subtotal (A)	0.000	0.000	0.000	0.000
(B) (i) Items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000
(ii) Income tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000
Subtotal (B)	0.000	0.000	0.000	0.000
Other Comprehensive Income (A + B)	0.000	0.000	0.000	0.000
15. Total Comprehensive Income for the period (13+14) (Comprising Profit (Loss) and other Comprehensive Income for the period)	1.051	**-5.499**	3.654	**4.181**
16.Total profit or loss, attributable to				
Profit or loss, attributable to owners of parent	0.000	0.000	0.000	0.000
Total profit or loss, attributable to non-controlling interests	0.000	0.000	0.000	0.000
17.Total Comprehensive income for the period attributable to				
Comprehensive income for the period attributable to owners of parent	0.000	0.000	0.000	0.000
Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.000	0.000	0.000	0.000
18. Details of equity share capital				
Paid-up equity share capital	1840.350	1840.350	1840.350	1840.350
Face value of equity share capital	10.000	10.000	10.000	10.000
Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	0.000	0.000	0.000	374.613
19. Earnings Per Share (EPS)(for continuing operations)				
a) Basic	0.006	-0.030	0.020	0.023
b) Diluted	0.006	-0.030	0.020	0.023
20. Earnings Per Share (EPS)(for discontinued operations)				
a) Basic	0.000	0.000	0.000	0.000
b) Diluted	0.000	0.000	0.000	0.000
21. Earnings per equity share (for continuing and discontinued operations)				
a) Basic	0.006	-0.030	0.020	0.023
b) Diluted	0.006	-0.030	0.020	0.023
22. Debt equity ratio	0.000	0.000	0.000	0.000
23. Debt service coverage ratio	0.000	0.000	0.000	0.000
24. Interest service coverage ratio	0.000	0.000	0.000	0.000

SEGMENT REPORTING PART-II				
	QUARTER ENDED			YEAR ENDED
Particulars	**30/06/2026**	**31/03/2026**	**30/06/2025**	**31/03/2026**
	Unaudited	**Audited**	**Unaudited**	**Audited**
1. Segment Revenue				
(net sale/income from each segment should be disclosed under this head)				
(a) Segment – Entertainment	0.050	0.270	0.400	1.469
(b) Segment – Software Development	0.075	0.180	0.320	0.669
(c) Segment – NBFC	38.377	26.753	42.490	153.758
(d) Unallocated	0.000	0.000	0.000	0.000
Total	38.502	27.203	43.210	155.896
Less : Inter segment Revenue	0.000	0.000	0.000	0.000
Net sales/Income From Operations	**38.502**	**27.203**	**43.210**	**155.896**
2.**Segment Results** (Profit)(+)/ Loss (-) before tax and interest from Each segment)				
(a) Segment – Entertainment	0.015	(0.048)	-0.048	0.032
(b) Segment - Software Development	0.014	0.030	0.190	0.098
(c) Segment – NBFC	1.402	(6.327)	3.756	5.457
(d) Unallocated				
Total	**1.431**	**(6.345)**	**3.899**	**5.587**
Less:				
(i) Interest**	0.000	0.000	0.000	0.000
(ii) Other Un-allocable Expenditure net off	0.000	0.000	0.000	0.000
(iii)Un-allocable income	0.000	0.000	0.000	0.000
Total Profit Before Tax	**1.431**	**(6.345)**	**3.899**	**5.587**
3.Capital Employed				
(Segment assets – Segment Liabilities)				
(a) Segment – Entertainment	0.258	0.258	0.316	0.258
(b) Segment – Software Development	0.000	0.000	0.000	0.000
(c) Segment – NBFC	2219.935	2,218.884	2218.299	2,218.884
(d) Unallocated	0.000	0.000	0.000	0.000
Total	**2220.193**	**2219.142**	**2218.615**	**2219.142**

NOTES:

1. The above Standalone Unaudited Financial Results of the Company have been Reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on Thursday, July 23, 2026.The Report of Statutory Auditors is being filed with the BSE Limited and the same is available on Company's website.

2. The Company is operating with NBFC, Entertainment segments & software development. Accordingly, segment-wise information has been given. This is in line with the requirement of AS 17 "Segment Reporting"

3.The Company has adopted Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015 from 01st April, 2019

4. Previous year/period's figure has been rearranged/ regrouped wherever necessary.

For Sungold Capital Limited

Rajiv Kotia
Chairman & Managing Director
DIN: 00135912

Place: Rajpipla
Date: 23.07.2026

SUNGOLD CAPITAL LIMITED

J. SINGH & ASSOCIATES (Regd.)
CHARTERED ACCOUNTANTS

505/506/507, HUBTOWN Viva, Shankarwadi, Western Express Highway Between Andheri & Jogeshwari (East) Mumbai-400060
Telephone: - 022-66946 17/18
E-mail: -ca_jsingh@rediffmail.com
mumbai@cajsingh.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON STANDALONE UNAUDITED FINANCIAL RESULTS OF M/S. SUNGOLD CAPITAL LIMITED FOR THE QUARTER ENDED JUNE 30, 2026 PURSUANT TO REGULATION 33 OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED

To
The Board of Directors,
Sungold Capital Limited

We have reviewed the accompanying statement of standalone unaudited financial results of Sungold Capital Limited ("the Company") for the Quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the " Listing Regulations"), as amended, read with SEBI Circular No. CIR/CFD/CMD 1144/2019 dated March 29th, 2019 (the "Circular").

The statement which is responsibility of the Company's management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with the Regulations 33 of the Listing Regulations. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform to review to obtain assurance as to whether the Statement is free of material misstatement. The review of the interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards, as amended, read with the relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. J Singh & Associates
Chartered Accountants
Firm Registration No: 110266W

J. SINGH & ASSOCIATES Reg. No. 110266W CHARTERED ACCOUNTANTS

Hemant Kumar Shantilal Mehta
Partner
Membership No: 100748

UDIN: 26100748CEIVXJ2423

Place:- Mumbai
Date: 23.07.2026