



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

Date: 16/05/2024

**SCRIP CODE: 531433**

**Subject: Intimation of Board Meeting Audited Financial Statements for Quarter and Financial year ended on 31st March, 2024**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on **Friday, 24<sup>th</sup> May, 2024** at the registered office of the Company inter alia, to consider and approve:

- Audited Financial Results (Standalone) of the Company for the quarter and financial year ended March 31, 2024.
- Appointment of M/s. Ravjani Jemani & Co, Chartered Accountant, Ahmedabad (FRN: 134564W and M. No: 149421) as an Internal Auditor of the Company for the Financial Year 2024-2025.
- Appointment of M/s. **Amruta Giradkar & Associates.**, Practicing Company Secretaries, Mumbai (COP No: 19381 and M. No: ACS 48693) as the Secretarial Auditor for the Financial Year 2024-2025.
- Any other matter with the permission of the Chair.

As informed vide our letters dated March 27, 2024 the Trading Window for dealing in securities of the Company remains close in accordance with the Company's Code of Conduct for Prevention of Insider Trading, for trading in the Company's equity shares from 01<sup>st</sup> April, 2024 till the expiry of 48 hours from the date the said financial results are made public.

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

This intimation is also being uploaded on the website of the Company i.e. [www.sungoldcapitallimited.com](http://www.sungoldcapitallimited.com)

Thanking You,  
For Sungold Capital Limited



Shruti Asati  
Company Secretary and Compliance Officer  
Membership No.: A63929