



Date: 27.03.2024

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai - 400001

Scrip Code: 531433  
Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed with effect from 1<sup>st</sup> April, 2024, till 48 hours after the declaration of audited standalone financial results of the Company for the fourth quarter and financial year ended as on 31<sup>st</sup> March 2024.

Designated Persons and their immediate relatives are prohibited to enter into any transaction involving dealing/trading in securities of the Company during the aforesaid period of closure of trading window.

The date of board meeting for consideration & approval of the audited standalone financial results of the Company for the fourth quarter and financial year ending on March 31, 2024, will be intimated in due course.

You are requested to kindly take the aforesaid information in your records.

For Sungold Capital Limited



Shruti Asati  
Company Secretary and Compliance Officer  
Membership No. A63929