

Date: 26.12.2024

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

Scrip Code:-531433

Subject:-Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with the Company's code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the code"), this is to inform you that the Trading Window for trading/dealing in the equity shares of the Company for the Promoters, Directors, Key Managerial Personnel's, Designated Employees, connected persons and their immediate relatives shall remain closed from Wednesday, January 01, 2025 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ending December 31, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter and Nine Month ending December 31, 2024 will be intimated in due course.

This is for your information and record.

Yours Faithfully,

For Sungold Capital Limited

Rajiv Kotia
Chairman and Managing Director
DIN: 00135912