

Date: 24.09.2024

To,
The Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street, Fort,
Mumbai – 400001

**Scrip Code:** 531433

## Subject: Intimation of Closure of Trading Window

## Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading ) Regulations 2015 (as Amended ) and in terms of the company's policy "Code of Practices and Procedures and Code of Conduct to regulate, monitor And Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information", the trading window for trading in the securities of the Company will remain closed with effect from 1st October, 2024 and will end after 48 hours from the date of declaration of Unaudited Financial Results of the Company for the quarter and half year ended as on 30th September, 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 considering the said Unaudited Financial results for the quarter and half year ended on 30<sup>th</sup> September, 2024 shall be intimated in due course of time

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

For Sungold Capital Limited

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Shruti Asati Company Secretary and Compliance Officer Membership No: A63929