



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date:17.08.2024

To,
Deputy Manager,
The Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: - 531433

Sub: Newspaper publication of Notice of AGM, E-voting facility and Book Closure.

Dear Sir/Madam,

We hereby enclose copies of the notice published in the newspaper "Free Press Gujarat" - English Edition and "Lokmitra"-Gujarat Edition dated Saturday, August 17, 2024, regarding 32nd Annual General Meeting, information related to E-voting facility, Cut-off date and Book-closure period.

Request you to take the above information on record.

Thanking You,

For Sungold Capital Limited



Shruti Asati
Company Secretary and Compliance Officer
Membership Number: A63929

Encl: Copy of Newspaper advertisement published in "Free Press Gujarat" - English Edition and "Lokmitra"-Gujarat Edition

