



To,  
The Manager,  
Corporate Relations Department,  
BSE Limited,  
P. J. Tower, Dalal Street Fort,  
Mumbai - 400 001

Date: 13.08.2024

**Scrip Code: 531433**

**Subject: Outcome of the Board Meeting**

Dear Sir/Madam,

In pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors in their Meeting held Today i.e. August 13, 2024 at the registered office of the company, inter alia; considered and approved the following:

1. The Board of Directors Report and its Annexure for the financial year 2023- 2024.
2. To hold the 32<sup>nd</sup> Annual General Meeting of the Company on Tuesday, September 10, 2024 at 10:00 AM at registered office of the company situated at Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat - 393145
3. The Company has fixed Tuesday, September 03, 2024 as the "Cut-off Date" for determining eligibility of Members for voting electronically as well as at the Annual General Meeting.
4. Approved the Notice for Convening the 32<sup>nd</sup> Annual General Meeting of the Company
5. The date of book closure for the purpose of ensuing AGM of the Company is from Wednesday, September 04, 2024 to Tuesday, September 10, 2024 (both days inclusive).
6. Appointment of M/s Amruta Giradkar and Associates. Practicing Company Secretaries, Mumbai (COP No: 19381 and M. No: ACS 48693) as Scrutinizer for the ensuing 32<sup>nd</sup> Annual General Meeting of the company.

The Board Meeting was commenced at 11.00 A.M. and concluded at 11.30 A.M.

Kindly take the same on your records and oblige.

Thanking You,  
For Sungold Capital Limited



Shruti Asati  
Company Secretary and Compliance Officer  
Membership No: A63929