

To,
The Listing Department
Corporate Relations Department,
BSE Limited,
PJ Tower, Dalal Street Fort,
Mumbai-400 001

Date:15.05.2024

Scrip Code: 541799

Sub: - Intimation of Board Meeting for Audited Financial Statements for the Half Year and Financial Year ended on 31st March, 2024

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on **Thursday, 23rd May, 2024** at the registered office of the Company inter alia, to consider and approve:

- Audited Financial Results (Standalone) of the Company for the half year and financial year ended March 31, 2024.
- Appointment of M/s. Ravjani Jemani & Co, Chartered Accountant, Ahmedabad (FRN: 134564W and M. No: 149421) as an Internal Auditor of the Company for the Financial Year 2024-2025.
- Appointment of M/s. Vineeta Patel & Co., Practicing Company Secretaries, Mumbai (COP No: 19111 and M. No: ACS 37699) as the Secretarial Auditor for the Financial Year 2024-2025.
- Any other matter with the permission of the Chair.

As informed vide our letters dated March 27, 2024 the Trading Window for dealing in securities of the Company remains close in accordance with the Company's Code of Conduct for Prevention of Insider Trading, for trading in the Company's equity shares from 01st April, 2024 till the expiry of 48 hours from the date the said financial results are made public.

We request you to take the above on record and treat the same as compliance under Listing Regulations.

Thanking You,

For Sungold Media And Entertainment Limited

Bhavya Devang Maniyar
Company Secretary and Compliance Officer
Membership No.: A62856

