

Date: 04.04.2024

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

SCRIP CODE: 541799

Sub: Disclosure Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011, for the year ended on March 31, 2024.

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2024 for your kind perusal and records.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

For Sungold Media and Entertainment Limited

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



Encl: Disclosure under Regulation 31(4) by Promoter & Promoters Group

Date: 04.04.2024

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Audit Committee,
Sungold Media And Entertainment Limited,
Registered Office: 102, 1st Floor,
36, Shri Rang Residency, Vadia,
Rajpipla, Nandod, Narmada GJ 393145

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir,

Pursuant to provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Raj Kotia , Promoter of Sungold Media And Entertainment Limited, for and on behalf of all Promoters and Promoter Group hereby declare that we hold 62,51,120 (56.83%) Equity Shares of Sungold Media And Entertainment Limited as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,
Yours Truly

**For And On Behalf of All Promoters And Promoter Group
of Sungold Media And Entertainment Limited**

Raj

Raj Kotia
Promoter of the Company