

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla Nandod Narmada-393145
E- mail ID: sungoldmediaent@gmail.com, Website: www.sungoldmediaent.com, Contact: +91-9099018633

Date: 21.09.2022

**To,
The Listing Department
Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street Fort,
Mumbai-400 001**

BSE Scrip Code: 541799

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 29 & Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 26, 2022 at the Registered Office of the Company, inter-alia,

- (a) To consider, approve and take on record the allotment of 60,00,000 warrants convertible into 60,00,000 equity shares of face value of Rs 10/- each on preferential basis to promoters and Non promoters in accordance with the special resolution passed by the Shareholders in the Annual General Meeting of the Company held on August 01, 2022 along with the " In Principal Approval received from BSE dated September 13, 2022.
- (b) Any other matter with the permission of the Chair.

This intimation is also being uploaded on the website of the Company i.e. www.sungoldmediaent.com

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

**Shubhangi Chourasia
Company Secretary & Compliance Officer**