

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

Date: 07.10.2025

**Scrip Code: 541799**

**Sub: Intimation of Board Meeting for Unaudited Financial Result for the Half-Year ended on September 30, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 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 **Thursday, October 16, 2025** at its registered office inter alia, to consider and approve:

1. Unaudited Financial Results, Statement of Assets & Liabilities and Statement of Cash Flow of the company for the half year ended September 30, 2025.
2. Noting of Limited Review Report of the Financial Results of the company for the half year ended September 30, 2025 issued by the auditors of the company.
3. Any other matter with the permission of the Chair.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'Designated Persons' regarding the closure of the Trading Window for dealing in the securities of the company will remain closed from October 01, 2025 till the expiry of 48 hours after the announcement/ declaration of the Financial Results of the Company for the half year ended September 30, 2025.

This intimation is also being uploaded on the website of the Company i.e. [www.sungoldmediaent.com](http://www.sungoldmediaent.com).

Thanking You,

**For Sungold Media And Entertainment Limited**

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

