



To
The General Manager,
Corporate Relation Department
BSE Limited
PJ Towers, Dalal Street Fort,
Mumbai - 400001

Date: 20.01.2026

SCRIP CODE: 531433

**Subject: Intimation of Board Meeting for Unaudited Financial Results (Standalone) for
Quarter and Nine Months ended on 31st December, 2025**

Dear Sir/Madam,

This intimation is being made pursuant to Regulation 29(1) (a) and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors of the Company will be scheduled on **Thursday, 29 January, 2026** at the Registered office of the company inter alia, to consider and approve:

1. Unaudited Financial Results (Standalone) of the Company for the Quarter and Nine Months ended on 31st December, 2025
2. Noting of Limited Review Report of the Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2025 issued by the Auditor of the Company.
3. Any other matter with the permission of the Chair.

Further, as informed you that the trading window for dealing in the securities of the Company will remain closed from 1st January, 2026 till the expiry of 48 hours from the date the said financial results are announced, for designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

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

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

Thanking You,

For Sungold Capital Limited



Shruti Asati
Company Secretary and Compliance Officer
Membership No.: A63929