



Date: 26.12.2025

To,
The Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531433

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as Amended) and in terms of the company's policy "Code of Practices and Procedures and Code of Conduct to regulate, monitor And Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information", the trading window for trading in the securities of the Company will remain closed with effect from 1st January, 2026 and will end after 48 hours from the date of declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended as on 31st December, 2025.

Designated Persons and their immediate relatives are prohibited to enter into any transaction involving dealing/trading in securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting for considering the said Unaudited Financial results for the Quarter and Nine Months ended as on 31st December, 2025 shall be intimated in due course of time.

You are requested to kindly take the aforesaid information in your records.

For Sungold Capital Limited



Shruti Asati
Company Secretary and Compliance Officer
Membership No: A63929