



SUNGOLD

MEDIA AND ENTERTAINMENT LIMITED

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

Date: 30.09.2025

Scrip Code: 541799

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that the meeting of Board of Directors of the Company held today i.e. **Tuesday, September 30, 2025 at 11.00 A.M.**, at its Registered office at 102, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat, 393145. The Board considered and approved the following matters:

1. Reclassification of one of the Promoter Group i.e. M/s. Shree Krishna Infrastructure Limited from "Promoter Group" Category to "Public" Category..

The Board of Directors ("Board") of the Company has considered and approved the request letter dated September 19, 2025 received for reclassification of one of the Promoter Group i.e. M/s. Shree Krishna Infrastructure Limited from "Promoter Group" Category to "Public" Category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the requisite approvals from the Stock exchange. Accordingly, certified copy of the resolution(s) passed by the Board of Directors at its meeting held on September 30, 2025 on the said request for reclassification, is enclosed.

The Meeting was commenced at **11.00 A.M** and concluded at **11.30 A.M.**

Thanking You,

For Sungold Media And Entertainment Limited

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



CIN:-L22100GJ1995PLC024944

Registered Office:-102, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla Narmada, Gujarat - 393145

www.sungoldmediaent.com | sungoldmediaent@gmail.com | info@sungoldmediaent.com | 91-9099018633

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THE BOARD MEETING OF SUNGOLD MEDIA AND ENTERTAINMENT LIMITED HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 102, 1ST FLOOR, 36, SHRI RANG RESIDENCY, VADIA, RAJPIPLA, NARMADA, GUJARAT -393145

APPROVAL OF REQUEST FOR RECLASSIFICATION FROM PROMOTER AND PROMOTER GROUP TO PUBLIC CATEGORY SHAREHOLDER OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of the Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and subject to the approval of BSE Limited, and/or such other approval, if any, as may be required in this regard, approval of the Board of Directors be and is hereby accorded to the respective requests received from Shree Krishna Infrastructure Limited, Member of the Promoter and Promoter Group of the Company, for reclassification from the "Promoter and Promoter Group" category to "Public" category, shareholder of the Company, on the grounds that they do not hold any equity shares in the company.

RESOLVED FURTHER THAT the Board of Directors hereby takes note that as required under the provisions of Regulation 31(A)(3)(b) of the SEBI (LODR) Regulations, 2015, the Outgoing Promoter Group Shareholder has confirmed that:

- a) do not hold more than 10% of the fully paid-up equity share capital and voting capital of the Company;
- b) do not exercise control over the affairs of the listed entity directly or indirectly
- c) do not have any special rights through formal or informal agreements and shareholding agreements, if any, granting special rights to it shall be terminated;
- d) do not have any represented on the Board of Directors (including as a nominee director) of the Company;
- e) do not act as a key managerial personnel in the Company;
- f) are not willful defaulter as per the Reserve Bank of India guidelines;
- g) are not fugitive economic offender.

and shall at all times from the date of such reclassification, continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from "Promoter & Promoter Group" category to "Public" category.



RESOLVED FURTHER THAT the Company shall ensure compliance with the conditions stipulated under Regulation 31A of the SEBI LODR Regulations and shall make necessary application(s) for obtaining approval from the stock exchange(s) for such reclassification

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, all the directors and Company Secretary, be and are hereby severally authorized to do all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making application to BSE Limited to seek its approval for reclassification in accordance with the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf."

//CERTIFIED TO BE TRUE //

For Sungold Media And Entertainment Limited



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



Date: 30.09.2025

Place: Rajpipla