

Date: 27.07.2024

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

Scrip Code: 541799

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors will be held on **Tuesday, August 06, 2024 at 11.00 A.M.**, at its registered office inter alia, to consider and approve:

1. To approve the Board Report for the financial year ended March 31, 2024.
2. To decide day, date and time for convening 29th Annual General Meeting of the Company.
3. To fix the Record date/ Cut-off Date for the purpose of ensuing AGM.
4. To Re-appoint of **Mrs. Amruta N Giradkar (DIN: 08698062)** as an Independent Director of the Company for a second term of 5 consecutive years.
5. To Re-appoint of **Ms. Aasthi Singh (DIN: 08709814)** as an Independent Director of the Company for a second term of 5 consecutive years.
6. To appoint M/S Vineeta Patel & Co. Practicing Company Secretaries, Mumbai (COP No: 19111 and M. No: ACS 37699) as Scrutinizer for the ensuing Annual General Meeting of the company.
7. Any other matter with the permission of the chair.

This aforesaid information is also being hosted 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.

Kindly take the same on your records and oblige.

Thanking You,

For Sungold Media and Entertainment Limited

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

