

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

Date: 01.08.2025

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. **Friday, August 01, 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. Approved the Board of Directors Report and its Annexure for the Financial Year 2024-2025.
2. Approved Notice for convening 30th Annual General Meeting of the Company, to be held on **Thursday, August 28, 2025 at 10:00 AM** at registered office of the company situated at 102, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat, 393145.
3. The Cut-off Date for the purpose of ensuing Annual General Meeting is **Thursday, August 21, 2025**.
4. Appointment of M/S Vineeta Patel & Co. Practicing Company Secretaries, Mumbai (COP No: 19111 and M. No: ACS 37699) as Scrutinizer for the ensuing 30th Annual General Meeting of the company.
5. Addition of the Objects in Main Object Clause of the Memorandum of Association of the Company.

The Board of Directors in their meeting held today i.e. **Friday, August 01, 2025** proposed to insert certain new business activities in the main objects of the company. The Board of Directors further decided and approved addition of new sub-clauses as (5), (6), (7), (8) and (9) of the Main Object Clause subject to shareholders' approval at the ensuing Annual General Meeting of the Company.



Further, the Brief details required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 on disclosure of material events/ information by listed entities, dated July 13, 2023 (SEBI Disclosure Circular) in respect of the aforesaid amendments to memorandum of association are enclosed herewith as **Annexure 1**.

The Meeting was commenced at **11.00 A.M** and concluded at **11.45 A.M**.

Thanking You,

For Sungold Media And Entertainment Limited

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



Annexure 1

Brief summary of Amendments to Memorandum of Association of the Company

Sr. No	Changes/ Modification/ Alteration
1.	<p>5) To carry on the business of manufacturers, merchants, producers, chillers, processors, dealers and distributors and deal in all kinds of aerated, artificial or mineral water, carbonated drinks, fruit drinks, Alcoholic Beverages, Non- Alcoholic Beverages, canned food, packed food, squashes, syrups, soft drinks, Energy Drink, milk and milk products and beverages of every description.</p> <p>6) To carry on in India or elsewhere the business as manufacture, processor, marketer, importer, exporter, distiller, refiner, fermenter, converter, bottler, distributor, preserver, packer, mover, consignor, seller, buyer, reseller, transporter, stockiest, agent, sub-agent, broker, supplier, indenter, concessionaire or otherwise to deal in all types of beverages, including soft drinks, soft drinks, concentrates, syrups, alcoholic beverages, effervescent drinks, aerated water, tea, coffee, mineral water, solvents, mixtures, by-products, intermediates & ingredients, whether made of natural of synthetic materials.</p> <p>7) To carry on the business of processing, farming, manufacturing, distributorship, agency, broker, factors, stockiest, importer and otherwise deal in all kinds of organic and inorganic foods products and drinking products, mineral water, soft drinks, aerated mineral water, fruit drinks, artificial flavoured drinks, condensed milk and drinking products of all kinds and other consumable provision of every description for human consumption.</p> <p>8) To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade, general trading, marketing, supplier all kinds of pharmaceuticals, antibiotics, drugs, medicines, biological, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, dry salters, mineral waters, wines, cordials, liquors, soups, broths and other restoratives or foods and also to deal in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockiest of all kinds of pharmaceuticals and allied products, also to setup, manage and promote rehabilitation centers.</p> <p>9) To carry on the business of farming, production, harvesting, procurement, grading, pooling, handling, marketing, agriculture and horticulture in all their respective farms and branches and to grow, produce, manufacture, process, prepare, refine, extract, manipulate, hydrolyze, deodorize, grind, bleach, hydrogenate buy, sell or otherwise deal in all kinds of agricultural, horticultural and farm produce and products including seeds, plants, flowers, vegetables, fruits and preparation of any nature or description, growers, agriculturist, producers, processors, manufacturers, importers, exporters; traders, dealers, packers, stockiest, agents of wheat, millets, millets include Sorghum, Pearl millet, and Finger millet, which are more commonly known as Jowar, Bajra, and Ragi, respectively., gram, pulses and other agricultural produce and crushing, extracting oils from the seeds.</p>

For Sungold Media And Entertainment Limited

Bhavya Devang Maniyar
Company Secretary and Compliance Officer
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