

Date: 26.09.2025

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

SCRIP CODE: 541799

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct framed under the said provisions, the Trading Window for dealing in securities of the Company shall remain closed for all the Insiders (including Directors and Connected/ Designated Persons and their immediate relatives) from **October 01, 2025** till 48 hours after the declaration of Unaudited Financial Results of the Company for the Half Year ended as on **September 30, 2025**.

The date of meeting of the Board of Directors to consider and approve the Unaudited Financial Results of the Company for the half year ended as on **September 30, 2025** will be informed in due course.

Accordingly, all the Insiders (including Directors and Connected/ Designated Persons and their immediate relatives) under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

This intimation is also uploaded in the Company website: <https://sungoldmediaent.com/>.

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

For Sungold Media And Entertainment Limited

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

