

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

Date: 12.03.2026

Scrip Code: 541799

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, March 20, 2026** at its registered office inter alia, to consider and approve:

1. To decide the remuneration of Mr. Raj Kotia (DIN: 06360347) as Chairman and Managing Director of the company for the further period of 2 years.
2. Any other matter with the permission of the Chair.

This intimation is also being uploaded on the website of the Company i.e. www.sungoldmediaent.com

Thanking You,

For Sungold Media And Entertainment Limited



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