

Date: 27.03.2026

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

Scrip Code:-541799

Subject:-Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with the Company's code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the code"), this is to inform you that the Trading Window for trading/dealing in the equity shares of the Company for the Promoters, Directors, Key Managerial Personnel's, Designated Employees, connected persons and their immediate relatives shall remain closed from Wednesday, April 01, 2026 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Half Year and Financial Year ending March 31, 2026.

Designated Persons and their immediate relatives are prohibited to enter into any transaction involving dealing/trading in securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the Half Year and Financial Year ending March 31, 2026 will be intimated in due course.

This is for your information and record.

Yours Faithfully,

For Sungold Media and Entertainment Limited

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

