

Date: March 20, 2026

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

Scrip Code: 541799

Subject: Outcome of 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, March 20, 2026, at the registered office at 102, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat, 393145, On recommendation of Nomination and Remuneration Committee, the Board considered and approved the following matters:

1. Fixed the remuneration of Mr. Raj Kotia (DIN: 06360347) as the Chairman & Managing Director of the company for the remaining period of 2 year from the March 23, 2026 to March 22, 2028, subject to members approval at the ensuring Annual General Meeting.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

Thanking You.

For Sungold Media And Entertainment Limited

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

