

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

Date: 05.06.2026

Scrip Code: 547199

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on June 05, 2026 has approved and authorized following persons as authorized person(s) for the purpose of determining the materiality of an event or information and for the purpose of making disclosure(s) to Stock Exchange:

Designation	Name	Purpose	Contact Details
Chief Financial Officer	Amit Kotia	For determining materiality of an event or information and making disclosure to the Stock Exchanges.	Tel: 091-9099018633 E-mail: info@sungoldmedient.com
Company Secretary and Compliance Officer	Bhavya Devang Maniyar	For making disclosure of material events or information to the Stock Exchanges.	Tel: 091- 9099018633 E-mail: cs@sungoldmediaent.com

Kindly take into your record.

Thanking You,
For Sungold Media and Entertainment Limited

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

