

Date: 29.12.2023

To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Sunshine Capital Ltd. (Scrip Code: 539574)

Dear Sir/Madam,

With reference to the above-mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Friday, 12th January, 2024 at the Registered Office of the Company to consider and approve the following matter(s):-

1. To consider and approve the fund raising in the Company through availing loan, from Rs. 413 Crore to upto Rs. 500 Crores.
2. Withdrawal of Rights Issue of equity shares of the Company.
3. Proposal of sub-division of equity shares and proposal for issuance of bonus issue of Equity Shares of the Company
4. Any other matter with the permission of chair.

You are requested to kindly take the same in your records.

Thanking you,

Yours Faithfully,
For SUNSHINE CAPITAL LTD

Surendra Kumar Jain
Managing Director
DIN: 00530035