

(AN ISO 9001:2015 CERTIFIED COMPANY) CIN: L65993DL1994PLC060154

Regd. Office: 209, Bhanot Plaza - II 3, D.B. Gupta Road, Paharganj New Delhi - 110055

August 03<sup>rd</sup>, 2024

To,

The Department of Corporate Service BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

## SCRIPT CODE: 539574 (SUNSHINE CAPITAL LIMITED) EQ - ISIN - INE974F01025.

Dear Sir/Madam,

## Subject: Prior Intimation of Board Meeting for Approval of Un-audited Financial Results for the Quarter ended June 30<sup>th</sup>, 2024.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Wednesday**, **07**<sup>th</sup> **August 2024** at the Registered Office of the Company at 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, Delhi, India, 110055 with respect to following:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended June 30<sup>th</sup>, 2024.

This is also to inform that the Trading Window of the Company has been closed from June 29<sup>th</sup>, 2024 and will remain closed till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on June 30<sup>th</sup>, 2024.

This is for your information and record.

Thanking You

For and on behalf of Board of Directors SUNSHINE CAPITAL LIMITED

Surendra Kumar Jain (Managing Director) DIN: 00530035 Address: 555, Double Story Market, New Rajinder Nagar, New Delhi – 110060.