

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

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

August 03rd, 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 30th, 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**th **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 30th, 2024.

This is also to inform that the Trading Window of the Company has been closed from June 29th, 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 30th, 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.