

Date: 27<sup>th</sup> September, 2024

**To,  
The Manager  
Department of Corporate Service  
BSE Limited  
P.J. Towers Dalal Street Mumbai-400001**

**BSE Scrip Code: 539574  
ISIN: INE974F01025**

**Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Half Year and Quarter ended on 30<sup>th</sup> September, 2024.**

Dear Sir/ Ma'am,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company with immediate effect, till the completion of 48 hours after the declaration of un-audited Financial Results of the Company for the Half Year and Quarter ended on 30<sup>th</sup> September, 2024.

The Date of consideration of un-audited Financial Results for the Year ended 30<sup>th</sup> September, 2024 shall be intimated in due course of time.

This is for your kind Information and record please.

**For and on behalf of Board of Directors of  
SUNSHINE CAPITAL LIMITED**

**SURENDRA KUMAR JAIN  
(Managing Director)  
DIN: 00530035**

**Date: 27/09/2024  
Place: New Delhi**