

SUNSHINE CAPITAL LIMITED

Regd Address: 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India- 110055

CIN: L65993DL1994PLC060154, Email id: sunshinecapital95@gmail.com

Website: www.sunshinecapital.in;

Date: 06.08.2025

To,
The Manager
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 539574 (Sunshine Capital Limited) EQ - ISIN – INE974F01025

Sub: Newspaper Advertisement regarding Notice of the Annual General Meeting of the Company, Book Closure, Information on E-Voting and other related information.

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement regarding Notice of the Annual General Meeting of the Company to be held on Thursday, 28th August, 2025, Through video conferencing / other audio video visual means, book closure, information on E-Voting And other related information published in the following newspapers.

Newspaper(s)	Language	Date of Publication
Hindi Daily Open Search	Hindi	04.08.2025
English Daily Open Search	English	

We are enclosing herewith copies of the newspaper advertisements published.

The copies of the newspaper advertisements will also be available on the Company's website www.sunshinecapital.in.

We request you to kindly take the above in your records.

Kindly take the same into record.

**For and on behalf of Board of Directors
Sunshine Capital Limited**

**Surendra Kumar Jain
(Managing Director)
DIN: 00530035**

Afghanistan faces soaring hunger crisis as WFP seeks urgent aid

KABUL : (AGENCY)

Hunger in Afghanistan is worsening, with the World Food Programme (WFP) warning it needs \$539 million over the next six months to address the country's growing food crisis, Khaama Press reported.

The agency said on Sunday that returning women and children are among the most vulnerable, facing the harshest effects of rising food insecurity. According to Khaama Press, the WFP stated that the situation is deteriorating rapidly, as more Afghan families struggle to afford basic food amid widespread poverty and economic instability.

Two out of every three women leading households are unable to feed their families, WFP said, highlighting the dire condition that has left millions in desperate need of assistance.

The organisation also reported that 3.5 million Afghan children are already suffering from malnutrition,



further intensifying the humanitarian emergency. As per Khaama Press, the WFP said that 10 million people across Afghanistan now rely on humanitarian aid for survival, placing the country among the highest globally in terms of food insecurity. This escalating crisis highlights the urgent need for sustained international support, the WFP

noted, warning that without immediate funding, the risk of widespread hunger and deeper suffering—especially among vulnerable women and children—will only increase in the months ahead, Khaama Press reported. Worsening the humanitarian emergency, the United Nations Human Settlements Programme (UN-Habitat) has revealed

that Kabul now houses over 40 per cent of Afghanistan's total urban population, with most residents living in unsafe informal settlements, Khaama Press reported. According to the agency, four out of every five people in Kabul reside in informal areas that lack basic infrastructure and are highly exposed to environmental hazards. UN-Habitat

warned that these communities face increasing risks from extreme weather events driven by climate change, placing millions of residents in danger, as cited by Khaama Press. The organisation said immediate measures are essential to strengthen climate resilience and address the unsafe living conditions that dominate the Afghanistan's capital. The report further pointed out that most returnees to Afghanistan are forced to live in these informal settlements, which frequently lack healthcare, sanitation, and other basic services. Highlighting the deepening humanitarian and environmental crisis, UN-Habitat noted, Kabul's fragile housing situation has become both a humanitarian and environmental challenge. As per Khaama Press, the agency emphasised that without urgent investment in infrastructure, climate adaptation, and essential services.

Unfair taxation at Sost Dry Port sparks economic crisis for PoGB traders

SOST. (AGENCY)

For more than three years, traders in Pakistan-occupied Gilgit-Baltistan have been protesting at the Sost Dry Port, demanding an end to long-standing customs delays and the imposition of federal taxes on imported goods. Despite a court ruling in July 2024 that exempts them from certain federal taxes, customs officials are reportedly still enforcing these charges. This has caused significant financial losses for the traders and has severely impacted their businesses. Protest leaders also allege that authorities have resorted to unlawful detentions as a means to disrupt and undermine their ongoing movement. One protest leader explained that, without any warrant, police forces entered their homes and detained them without any justification. "Three nights ago, without any warrant, the police violated the privacy of our homes and took



us away without any reason. Their aim was to sabotage the protest being organised by the traders' community, which is demanding their rights. Our movement's goal is to make it clear that laws related to income tax, sales tax, and other duties, except customs duty, should not be imposed on us because we are not constitutionally recognised as a province of Pakistan." The traders maintain that their protests are peaceful and focused on asserting their constitutional rights. They have warned the authorities against escalating tensions. "All the

traders gathered here want the Constitution to prevail. They demand that their constitutional rights be upheld immediately and that the situation should not be allowed to worsen. If it does, all responsible institutions will be held accountable," said another protester. Further expressing their frustration, a protest leader said, "We have committed no crime, broken no law, and have not violated the Constitution. Meanwhile, those who have actually broken laws roam free, and we, who only want everything to operate according to the Constitution.

Trump defends firing Labour Stats Chief over "weak jobs report," faces backlash

WASHINGTON. (AGENCY)

US President Donald Trump has defended his decision to fire Bureau of Labor Statistics (BLS) Commissioner Erika McEntarfer after a disappointing jobs report, claiming she was responsible for "the biggest miscalculations in over 50 years," according to The Hill. Taking to Truth Social, Trump on Sunday (local time) alleged McEntarfer had manipulated job data during critical political moments. "She did the same thing just before the Presidential Election, when she lifted the numbers for jobs to an all time high. I then won the Election, anyway, and she readjusted the numbers downward, calling it a mistake, of almost one million jobs. A SCAM!" Trump wrote. The firing came just hours after the Labor Department reported that the US added only 73,000 jobs in July, significantly below economists' expectations. The department also issued sharp downward revisions for May and June, showing 258,000 fewer jobs than initially reported. The Hill reported that the administration stood by the dismissal, arguing that McEntarfer's leadership compromised the reliability of federal labor data. "She did it again, with another massive 'correction,' and got FIRED!" Trump added in his social media post. However, the decision triggered swift backlash on

Capitol Hill. Democrats accused Trump of targeting a nonpartisan official to deflect blame for the weak labour numbers. "Just absolutely insane, absolutely nuts. The economy is tanking and he's terrified and he's acting like a dictator," said Senator Brian Schatz (D-Hawaii). The Hill



reported. Senator Martin Heinrich (D-N.M.) also reacted sharply, stating, "That's some weird Soviet s---. Blaming the messenger? Nothing's ever his fault." On Sunday, former Treasury Secretary Larry Summers dismissed Trump's claims as "preposterous," emphasizing the integrity of the data compilation process. "There's no conceivable way that the head of the BLS could have manipulated this number," Summers told NBC's Meet the Press, according to The Hill. "The numbers are in line with what we're seeing from all kinds of private sector sources." Summers, who held senior positions in both the Clinton and Obama administrations, also noted he was "surprised that other officials have not responded by resigning themselves."

Netanyahu pushes for hostage release through 'decisive military victory' amid cabinet split

TEL AVIV : (AGENCY)

Israeli Prime Minister Benjamin Netanyahu is pushing for the release of hostages through a decisive military victory as an understanding forms that Hamas is not interested in a deal, a diplomatic source told The Times of Israel on Sunday. The source's comments came as relatives of the captives criticized reports of expanded military operations in Gaza and slammed Netanyahu's video statement reacting to harrowing hostage footage, which suggested there was no ceasefire hostage deal in sight. In an understanding that Hamas is not interested in a deal the source said the prime minister is pushing for the release of hostages through decisive military victory, combined with the entry of humanitarian aid to areas outside the combat zone, and, as much as possible, outside of Hamas control. The source, quoted by several Hebrew outlets, did not explain how the plan would be implemented.

According to The Times of Israel the source added Israel is in contact with the Americans noting U.S. Special Envoy Steve Witkoff's comments that Washington wants to end the Gaza war rather than expand it, and is no longer interested in partial hostage deals. Channel 12 News reported that with the U.S. moving away from temporary ceasefire arrangements in exchange for some hostages Israel is expected to decide this week whether



The decision is reportedly dividing Israel's security cabinet. While Netanyahu and Defense Minister Israel Katz remain undecided The Times of Israel said Strategic Affairs Minister Ron Dermer.

to intensify its Gaza offensive or allow more time for a potential deal even at the risk of harm to hostages. The decision is reportedly dividing Israel's security cabinet. While Netanyahu and Defense Minister Israel Katz remain undecided The Times of Israel said Strategic Affairs Minister Ron Dermer, Finance Minister Bezalel Smotrich, National Security Minister Itamar Ben Gvir, Military Secretary Maj. Gen. Roman Gofman, and Cabinet Secretary Yossi Fuchs are in favor of expanding the fighting. In contrast IDF Chief of Staff Lt. Gen. Eyal Zamir, Foreign Minister Gideon Sa'ar, Shas leader Aryeh Deri, National Security Adviser Tzachi Hanegbi, Mossad chief David Barnea, the Shin Bet negotiator known as Mem, and Maj. Gen. (res.) Nitzan Alon, who is handling the hostage portfolio, reportedly oppose the move. In a video released Sunday Netanyahu reacted to disturbing hostage footage of Eyyatar David and Rom Braslavski, saying I under-

stand exactly what Hamas wants. It doesn't want a deal. It wants to break us with these horrifying videos, with the false horror propaganda it spreads across the world. He said he was shocked by the horrifying videos in which David is seen digging what he fears is his own grave. Netanyahu added As the hostages waste away in a dungeon... the Hamas monsters surrounding them they have thick, fleshy arms. They have everything they need to eat. They are starving them the way the Nazis starved the Jews. But we will not break the premier declared. I am filled with even greater determination to free our captive sons, to eliminate Hamas, and to ensure that Gaza will never again pose a

Trailer crashes into bungalow in Karachi's DHA, two injured

KARACHI : (AGENCY)

A high-speed trailer truck crashed into a bungalow in Karachi's upscale Defence Housing Authority (DHA) Phase 2 on Monday morning, injuring two individuals, Dawn reported citing Rescue 1122 officials. According to a spokesperson for Rescue 1122 Sindh, the trailer was travelling at a high speed when it veered off and rammed into the residence. "Two people trapped as a result of the collision were rescued safely," the official said, as quoted by Dawn. Both individuals were identified as the driver and cleaner of the trailer and sustained minor injuries. The rescue operation was promptly launched after Rescue 1122's Central Command and Control team received an alert. The urban search and rescue team, along with two ambulances and one disaster response vehicle, were dispatched to the scene, Dawn reported.

World Uyghur Congress highlights global push-back against China's Uyghur repression

MUNICH : (AGENCY)

The World Uyghur Congress (WUC) recently issued its weekly brief, highlighting three significant developments that reflected growing international scrutiny of China's treatment of the Uyghur people. The brief pointed to increased political engagement in the UK, legal advancements in Argentina, and mounting concern over forced labour linked to European imports. As detailed in the brief, the UK's Joint Committee on Human Rights has released an in-depth report revealing the expanding threat of transnational repression (TNR), a practice where authoritarian states, notably China, targeted exiled dissidents through surveillance, intimidation, and harassment on UK territory. The report found that Uyghur activists in the UK have been subjected to growing pressure, diminishing their



freedom to speak publicly. The brief said that despite the severity of the issue, the UK has not yet implemented a formal definition of TNR or a coordinated national response. The Committee has recommended urgent steps including law enforcement training, a victim support hotline, and protections against abusive legal tactics such as SLAPPs. The WUC also highlighted findings from a new report by the Uyghur Human Rights Project (UHRP), which warned of a surge in direct air cargo routes from

Urumchi, capital of East Turkistan, to numerous cities across the EU, UK, and Switzerland. Since June 2024, as mentioned in brief, at least nine Chinese freight companies have been operating these routes, carrying goods from sectors known to be tied to forced Uyghur labour, such as apparel, electronics, and agriculture. The report emphasised that due to the Chinese government's tight control and surveillance in the region, independent verification of supply chains is not possible. WUC has called for the

EU to designate East Turkistan as a high-risk area and urged the UK to publish trade data and implement targeted import bans. In a landmark legal development, the brief reported that Argentina's highest criminal court ruled to allow a genocide and crimes against humanity case filed by Uyghur human rights advocates against Chinese officials to proceed. Previously blocked by lower courts, the case could now lead to international arrest warrants and Interpol Red Notices, offering a rare route toward accountability for senior Chinese leaders. The Uyghur population in China, primarily based in the Xinjiang, has faced widespread human rights abuses by the Chinese government. Large number of Uyghurs and other Turkic Muslims have reportedly been detained in so-called "re-education camps." Reports and investigations have detailed forced

Briefs News

France moves to fast-track return of looted colonial-era artefacts

PARIS. (AGENCY) The French government on Wednesday discussed a new bill aimed at expediting the return of artworks acquired during the colonial era to their countries of origin, France 24 reported. According to France's culture ministry, if passed, the legislation would allow for the return of cultural items in France's national collection that were "originating from states that, due to illicit appropriation, were deprived of them" between 1815 and 1972, France 24 said. The ministry noted that the law would apply to artworks acquired through "theft, looting, transfer or donation obtained through coercion or violence, or from a person who was not entitled to dispose of them," France 24 reported. A government spokeswoman said the bill was presented during a cabinet meeting on Wednesday, and the Senate is expected to debate it in September. The draft law is intended to simplify France's current system, under which each return of an artwork from the national collection must be approved through an individual vote. France 24 reported that the new bill is the third and final legislative effort aimed at facilitating the return of colonial-era and looted cultural property. France returned 26 formerly royal artefacts to Benin in 2021, including a throne.

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NOTICE OF 31st ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting of the company will be held on Thursday, 28th August, 2025 at 01:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Notice of AGM & Annual Report for the Financial Year 2024-2025 is available and can be downloaded from Company's Website www.sunshinecapitalin & BSE www.bseindia.com

In compliance with section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Members are provided with the facility to cast their votes on a resolution set for in the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on 21st August, 2025 ("cut-off date").

The remote e-voting commences on 25th August, 2025 at 09:00 am IST and ends on 27th August, 2025 at 5:00 pm IST. During the period Member may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Member who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who acquires share in the Company and becomes a Member of the Company after the Notice has been sent electronically and hold share as of cut off dates; may obtain the login ID and password by sending a request to evoting@cdsl.co.in. However, if he/she is already registered with CDSL for remote e-voting than he/she can use her/his existing User ID & Password for casting the votes.

If you have not registered your email address with the company/ depository you may please follow below instruction for obtaining login details for e-voting :

Physical Holding	Please provide Folio No., Name of shareholder, scanned copy of the share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to sunshinecapital95@gmail.com
Demat Holding	Please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to sunshinecapital95@gmail.com

Members who have not registered their email addresses with the company may register the same by provide Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to sunshinecapital95@gmail.com

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of www.evoting.cdsl.com or contact at toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to evoting@cdsl.co.in

The details of AGM are available on the website of the company at <https://www.sunshinecapitalin/>, and BSE at www.bseindia.com

For Sunshine Capital Limited
SURENDRA KUMAR JAIN
(Managing Director)
DIN: 00530035

Place : New Delhi
Date : 04.08.2025

