

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.**