

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; Mobile No.: +91-9891709895

Date: 04.02.2026

To,

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

SCRIP CODE: 539574 (SUNSHINE CAPITAL LTD) EQ - ISIN - INE974F01025.

Subject: Outcome of Board Meeting held on Wednesday, 04th February, 2026 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., **Wednesday, 04th February, 2026**, commenced at 04:40 P.M. and concluded at 05:10 P.M. at the registered office of the company at 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India, 110055 have considered and approved the following:

1. UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS

The Board of Directors have considered and approved the Unaudited (Standalone and Consolidated) Financial Results along with Limited Review Report thereon for quarter ended on 31st December, 2025. In this regard, please find enclosed herewith the unaudited (Standalone and Consolidated) Financial Results along with Limited Review Report for the quarter ended on 31st December, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited (Standalone and Consolidated) quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015.

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued equity share by way of Preferential Issue, Right Issue and Private Placement. The undertaking

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of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

3. To take note the resignation of **Mr. Luv Sharma** having **DIN:-09480544** as an Independent Director with effect from **20.11.2025**.
4. To take note the resignation of **Mr. Bhupendra Kaushik** having **DIN:-07016552** as an Non-Executive & Independent Director with effect from **05.01.2026**.

For and on behalf of Board of Directors
SUNSHINE CAPITAL LIMITED

Surendra Kumar Jain
Managing Director
DIN: 00530035

Date: 04.02.2026

Place: New Delhi

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2025 - NBFC COMPLIANT

Particulars			Three Months Ended		Nine Months Ended		Year Ended	
			CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING PERIOD	YEAR TO DATE
			01.10.2025 to 31.12.2025 (¹)	01.07.2025 to 30.09.2025 (¹)	01.10.2024 to 31.12.2024 (¹)	01.04.2025 to 31.12.2025 (¹)	01.04.2024 to 31.12.2024 (¹)	01.04.2024 to 31.03.2025 (¹)
			unaudited	unaudited	unaudited	unaudited	unaudited	Audited
Revenue from operations:								
Interest Income		113.93	113.35	223.88	436.04	1,073.79	821.97	
Sale of shares		-	-	-	-	0.98	0.98	
Interest on Fixed Deposite			-	-	-	0.42	-	-
Other Incomes:								
Rental Income		-	-	-	-	-	-	
Fees & Commission Income		-	-	-	-	-	-	
Net gain on fair vale changes		-	-	-	-	-	-	
Net gain on derecognition of financial instruments under amortised cost category		-	-	-	-	-	-	
Category		-	-	-	-	-	-	
Sale of products		-	-	-	-	-	-	
Dividend Income		0.01	0.05	0.01	0.08	0.05	0.08	
Others (to be specified)		-	18.37	4.94	18.42	19.19	69.65	
I Total Income		113.94	131.76	228.82	454.96	1,094.01	892.68	
Expenses								
Finance Costs		0.01	0.03	2.33	0.04	2.42	4.95	
Fees and commission expense		-	-	-	-	-	-	
Net loss on derecognition of financial instruments under amortised cost category		-	-	-	-	-	-	
Impairment on financial instruments		-	-	-	(2,950.11)	-	-	
Cost of materials consumed		-	-	-	-	-	-	
Purchases of Stock-in-trade		3,049.27	507.58	-	4,036.27	-	7,519.25	
Changes in Inventories of finished goods, stock-in-trade and work-in-progress		(3,049.27)	(507.58)	-	(4,036.27)	1.58	(7,517.67)	
Employee Benefits Expenses		31.66	29.78	13.90	82.87	36.43	115.20	
Depreciation, amortization and impairment		-	-	-	-	-	9.20	
Others expenses (to be specified)		40.04	39.35	24.07	127.76	335.00	635.45	
II Total expenses		71.71	69.16	40.30	(2,739.44)	375.42	766.38	
III Profit/(loss) before exceptional items and tax (I- II)		42.23	62.60	188.52	3,194.40	718.59	126.30	
IV Exceptional Items		-	-	-	-	-	195.56	
V Profit/(loss) before tax(III-IV)		42.23	62.60	188.52	3,194.40	718.59	(69.27)	
VI Tax expense:								
(1) Current tax		-	-	-	35.83	-	-	
(2) Deferred tax		-	-	-	-	-	(0.85)	
Total tax expenses		-	-	-	35.83	-	(0.85)	
VII Profit (Loss) for the period from continuing operations (V-VI)		42.23	62.60	188.52	3,158.57	718.59	(68.41)	
VIII Profit/(loss) from discontinued operations		-	-	-	-	-	-	
IX Tax expense of discontinued operations		-	-	-	-	-	-	
X Profit/(loss) from Discontinued operations (after tax) (VII-IX)		-	-	-	-	-	-	
XI Profit/(loss) for the period (VII+X)		42.23	62.60	188.52	3,158.57	718.59	(68.41)	
XII Other Comprehensive Income								
A (i) Items that will not be reclassified to profit or loss		-	-	-	-	-	-	
(ii) Income tax relating to items that will not be re-classified to profit or loss		-	-	-	-	-	-	
B (i) Items that will be reclassified to profit or loss		-	-	-	-	-	-	
(ii) Income tax relating to items that will be reclassified to profit or loss		-	-	-	-	-	-	
Other Comprehensive Income (A+B)		-	-	-	-	-	-	
XIII Total Comprehensive Income for the period (XI+XII)(Comprising Profit (Loss) and Other Comprehensive Income for the period)		42.23	62.60	188.52	3,158.57	718.59	(68.41)	
XIV Paid up equity share capital (Face value Rs. 1/- per share)		52,291.72	52,291.72	52,291.72	52,291.72	52,291.72	52,291.72	
XV Earnings per equity share (for continuing operation):								
(1) Basic		0.00	0.00	0.00	0.06	0.01	(0.00)	
(2) Diluted		0.00	0.00	0.00	0.06	0.01	(0.00)	
XVI Earnings per equity share (for discontinued operation):								
(1) Basic		-	-	-	-	-	-	
(2) Diluted		-	-	-	-	-	-	
See accompanying note to the financial results								

SURENDRA
KUMAR JAIN

Digitally signed by SURENDRA KUMAR JAIN
 DN: c=IN, o=Personal, postalCode=110055, l=Central Delhi, st=Delhi,
 serialNumber=9709124d7de0a8011bedf421c3d23fb08eb3fbfec
 23,42-07-2025 10:56:17Z
 SHA256 SHA256
 serialNumber=05105c5e79671bcb4420202339e8a1518b5a02b7
 9-07-2025 10:56:15Z, email=jain355@gmail.com, cn=SURENDRA
 KUMAR JAIN
 Date: 2025.02.04 10:51:31 +05'30"

Notes :

- 1 The above unaudited financial results for the quarter and Nine months ended 31st December 2025 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 04.02.2026.
- 2 The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, begining 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- 3 The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- 4 The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2025 . However, the management has excercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- 5 Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

**For and on behalf of board of directors of
For Sunshine Capital Limited**

**SURENDRA
KUMAR JAIN**

SURENDRA KUMAR JAIN
Managing Director
DIN: 00530035

Date: 04.02.2026
Place: New Delhi

PRITI JAIN

PRITI JAIN
Director
DIN: 00537234

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2025 - NBFC COMPLIANT

(` In Lacs)							
Particulars		Three Months Ended			Nine Months Ended		Year Ended
		Current Quarter	Previous Quarter	Corresponding Quarter	Current Quarter	Corresponding Period	Year to Date
		01.10.2025 to 31.12.2025 (`)	01.07.2025 to 30.09.2025 (`)	01.10.2024 to 31.12.2024 (`)	01.04.2025 to 31.12.2025 (`)	01.04.2024 to 31.12.2024 (`)	01.04.2024 to 31.03.2025 (`)
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
	Revenue from operations:						
	Interest Income	113.93	113.35	223.88	436.04	1,073.79	821.97
	Sale of shares	-	-	-	-	0.98	0.98
	Interest on Fixed Deposits				0.42	-	-
	Other Incomes:						
	Rental Income	-	-	-	-	-	-
	Fees & Commission Income	-	-	-	-	-	-
	Net gain on fair value changes	-	-	-	-	-	-
	Net gain on derecognition of financial instruments under amortised	-	-	-	-	-	-
	Category	-	-	-	-	-	-
	Sale of products	-	-	-	-	-	-
	Dividend Income	0.01	0.05	0.01	0.08	0.05	0.08
	Others (to be specified)	-	18.37	4.94	18.42	19.19	69.65
I	Total Income	113.94	131.76	228.82	454.96	1,094.01	892.68
	Expenses					-	
	Finance Costs	0.01	0.03	2.33	0.04	2.42	4.95
	Fees and commission expense	-	-	-	-	-	-
	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
	Impairment on financial instruments	-	-	-	(2,950.11)	-	-
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of Stock-in-trade	3,049.27	507.58	-	4,036.27	-	7,519.25
	Changes in Inventories of finished goods, stock-in-trade and work-in-progress	(3,049.27)	(507.58)	-	(4,036.27)	1.58	(7,517.67)
	Employee Benefits Expenses	31.66	29.78	13.90	82.87	36.43	115.20
	Depreciation, amortization and impairment	-	-	-	-	-	9.20
	Others expenses (to be specified)	40.04	39.35	24.07	127.76	335.00	635.45
II	Total expenses	71.71	69.16	40.30	(2,739.44)	375.42	766.38
III	Profit/(loss) before exceptional items and tax (I- II)	42.23	62.60	188.52	3,194.40	718.59	126.30
IV	Exceptional Items					-	195.56
V	Profit/(loss) before tax(III-IV)	42.23	62.60	188.52	3,194.40	718.59	(69.27)
	Share in Profit/(loss) of Associate Companies	(0.02)	(0.01)	-	(0.02)	(0.01)	(0.03)
VI	Tax expense:					-	
	(1) Current tax	-	-	-	35.83	-	-
	(2) Deferred tax	-	-	-	-	-	(0.85)
	Total tax expenses	-	-	-	35.83	-	(0.85)
VII	Profit (Loss) for the period from continuing operations (V-VI)	42.22	62.59	188.52	3,158.56	718.58	(68.44)
VIII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
IX	Tax expense of discontinued operations	-	-	-	-	-	-
X	Profit/(loss) from Discontinued operations (after tax) (VII-IX)	-	-	-	-	-	-
XI	Profit/(loss) for the period (VII+X)	42.22	62.59	188.52	3,158.56	718.58	(68.44)
XII	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income (A+B)	-	-	-	-	-	-
XIII	Total Comprehensive Income for the period (XI+XII)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	42.22	62.59	188.52	3,158.56	718.58	(68.44)
XIV	Paid up equity share capital (Face value Rs. 1/- per share)	52,291.72	52,291.72	52,291.72	52,291.72	52,291.72	52,291.72
XV	Earnings per equity share (for continuing operation):						
	(1) Basic	0.00	0.00	0.00	0.06	0.01	(0.00)
	(2) Diluted	0.00	0.00	0.00	0.06	0.01	(0.00)
XVI	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results						

Notes :

- 1 The above unaudited financial results for the quarter and Nine months ended 31st December 2025 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 04.02.2026.
 - 2 The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
 - 3 The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
 - 4 The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2025 . However, the management has excercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
 - 5 Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

**For and on behalf of board of directors of
For Sunshine Capital Limited**

SURENDRA KUMAR JAIN
Managing Director
DIN: 00530035

Date: 04.02.2026
Place: New Delhi

PRITI JAIN

PRITI JAIN
Director
DIN: 00537234

Digitally signed by PRITI JAIN
DN: c=IN, o=Personal, postalCode=110060, l=Central
Delhi, st=(Delhi), cn=DLH-110060,
2.5.4.20=442a48b9940c92ee580867bcb471aa0
006659f051548b224986b2b15,
serialNumber=4271721cb4c942b6b82c242b7c1
f0a4482001ea595d374f041b67228,
email=jainpriit55@gmail.com, cn=PRITI JAIN
Date: 2026-02-04 17:26:24 +05'30'

Limited Review Report

Review report to Board of Directors of
SUNSHINE CAPITAL LIMITED

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2025 OF SUNSHINE CAPITAL LIMITED

We have reviewed the accompanying statement of unaudited Standalone Financial Results of Sunshine Capital Limited for the quarter ended 31.12.2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (India Accounting Standards) Rules, 2015 and the circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of any material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, subject to the matter given in Emphasis of matter nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results which not have been prepared in accordance with applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 05th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VRSK & ASSOCIATES (Firm's Registration No. 011199N)
Chartered Accountants



CA ANKUSH GUPTA (Membership No.: 086499)

Partner

UDIN:- 26086499SKJFSJ9119

Date: 04.02.2026

Place: New Delhi



Head Office	Faridabad Office	South Delhi Office	Dwarka Office	Pitampura Office	Rohini Office
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INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY CONSOLIDATED UNAUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

**TO THE BOARD OF DIRECTORS OF
SUNSHINE CAPITAL LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Sunshine Capital Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended 31.12.2025 and for the period from 01.10.2025 to 31.12.2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 31.12.2025 and the corresponding period from 01.10.2025 to 31.12.2025, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:-
M/s Hologram Holdings Private Limited having 33.22% shares
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 4 below, nothing has come to our attention that causes us to believe that the accompanying Statement which not have been prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not



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rrjc_delhi@yahoo.co.in



VRSK & ASSOCIATES

Chartered Accountants

disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VRSK & ASSOCIATES (Firm's Registration No. 011199N)
Chartered Accountants

Ankush Gupta

CA ANKUSH GUPTA (Membership No.:086499)

Partner

UDIN:- 26086499ACHVCU6946

Date: 04.02.2026

Place: New Delhi



Head Office
42, Ward No.18, Basti Pura,
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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; Mobile No.: +91-9891709895

Date: 04.02.2026

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

SCRIP CODE: 539574 (SUNSHINE CAPITAL LTD) EQ - ISIN - INE974F01025.

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter ended on 31st December, 2025

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc. –

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Mr. Surendra Kumar Jain, Managing Director of Sunshine Capital Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** any share by way of public issue, right issue, preferential issue etc. for the Quarter ended on 31st December, 2025..

You are requested to take the above on your records and acknowledge the same.

For and on behalf of Board of Directors
SUNSHINE CAPITAL LIMITED

Surendra Kumar Jain
Managing Director
DIN: 00530035

Place: New Delhi