

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: August 04, 2025

To,

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE- 539574 (Sunshine Capital Ltd)

ISIN: INE974F01025

Sub: Disclosure of Change of Corporate Office Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir/Madam(s),

1. In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. August 4th, 2025 have, inter-alia, The board has considered and approve the removal of the Corporate Office “**16/121-122, Jain Bhawan, First Floor Faiz Road, W.E.A Karol Bagh, New Delhi-110005**”

It has been resolved that the Registered Office of the Company shall henceforth also serve as the Corporate Office. This decision has been taken for operational efficiency and better administrative management, and all official communications and business activities shall now be carried out from the Registered Office address.

The meeting of the board of directors commenced at 05:30 P.M. and concluded at 06:00 P.M.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Sunshine Capital Limited

Surendra Kumar Jain

Managing Director

DIN: 00530035

Date: 04.08.2025

Place: New Delhi