

# SUNSHINE CAPITAL LIMITED

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Date: 04<sup>th</sup> August 2025

To,  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

## **Sub: Information regarding Annual Book Closure**

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing obligation And Disclosure Requirement) Regulation, 2015 and MCA Circular No. 2/2022 dated May 5, 2022 read with circulars dated May 5, 2020, January 13, 2021, December 12,2021 and December 14,2021. The Securities and Exchange Board of India (“SEBI”) vide its Circular Nos.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May,13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as “SEBI Circulars”)that the register of members of Company will remain closed from **22<sup>nd</sup> August, 2025 to 28<sup>th</sup> August, 2025** (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on **Thursday 28<sup>th</sup> Day of August, 2025 at 01:00 P.M.** IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Company is also providing e-voting facility to the Shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at Annual General Meeting. The Company has extended the e-voting facility to the members holding shares in physical or dematerialized form as on **21<sup>st</sup> August, 2025** (Cut-off date). They may cast their vote electronically through e voting services provided by CDSL. The remote e-voting period commences from **25<sup>th</sup> August, 2025 (09:00 A.M.) to 27<sup>th</sup> August, 2025 (05:00 P.M.)** in terms of Rule 20(3)(VI) of Companies (Management and Administration) Rules, 2014.

We provide the following information; as per terms of listing agreement and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015:

Particulars	Purpose
<b>22<sup>nd</sup> August, 2025 to 28<sup>th</sup> August, 2025 (both days inclusive)</b>	Annual Book Closure
<b>25<sup>th</sup> August, 2025 (09:00 A.M.) to 27<sup>th</sup> August, 2025 (05:00 P.M.)</b>	Remote E-Voting for Annual General Meeting

Request you to take above information on record.

For and on behalf of  
Sunshine Capital Limited

Surendra Kumar Jain  
Managing Director  
DIN: 00530035