

JOHNSON

PHARMACARE LIMITED

(Formerly Known as SUN AND SHINE WORLDWIDE LIMITED)

CIN: L51100GJ1994PLC022388



Registered Office Address -Regus, Business Centre, Privilon,
East Wing,2nd Floor,Sarkhej Gandhinagar Highway, Bodakdev
Ahmedabad, Gujarat, India - 380054

E-Mail:sunandshineworldwideltd@gmail.com

To
The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Date- 08-01-2026

BSE Scrip Code:- 532154
ISIN -: INE560F01022

Dear Sir/Madam,

Sub: Disclosure As Per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Registered Office address of the Company has been changed from Regus Business Center, Privilon building, East Wing, 2nd Floor, Near Iscon cross Road, S.G. Highway, Bodakdev, Ahmedabad, Ahmedabad City, Gujarat, India, 380054 to Desk No. 491-A, Office No. 4-D, Fourth Floor Vardan Tower, Lakhudi Circle Near Sardar Patel Stadium , Navrangpura, Ahmedabad-380009 with effect from 08/01/2026, as approved by the Board of Directors of the Company.

The above change has been duly filed with the Registrar of Companies and necessary statutory approvals, wherever applicable, have been obtained.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For **Johnson Pharmicare Limited**

Umesh Kumar
Director
DIN:- 07015921