

16th June 2025

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Re : **Scrip Code No.530845**

Sub: Annual General Meeting on 14th July 2025

This is to inform you that the 38th Annual General Meeting of the Company will be held through Video Conferencing / Other Audio-Visual Means on Monday, 14th July 2025.

The Annual General Meeting Notice and Annual Report will be shared in due course.

This is for your information and records.

Thanking you,
Yours faithfully,
For **SUNSHIELD CHEMICALS LIMITED**

Amit Kumashi
Company Secretary

