

SUNSHINE CAPITAL LIMITED

Regd Address: 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India- 110055
Corp. Office: 16/121-122, Jain Bhawan, First Floor Faiz Road, W.E.A. Karol Bagh, New Delhi-110005
CIN: L65993DL1994PLC060154, Email id: sunshinecapital95@gmail.com
Website: www.sunshinecapital.in;
Mobile No.: +91-9891709895

Date: 16th July, 2025

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

SYMBOL: 539574 (SUNSHINE CAPITAL LIMITED) INE974F01025.

Subject: Outcome of Meeting of Board of Directors held on Wednesday, 16th July, 2025 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30** and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. **Wednesday, 16th July, 2025**, which commenced at 03:15 P.M. and concluded at 03:45 P.M. at the registered office of the Company at 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India- 110055

1. To consider entry into the Microfinance and Small-format Lending segment, subject to regulatory approvals including that of Reserve Bank of India (RBI), with the aim of addressing the credit needs of Aspirational borrowers and underserved populations outside the existing credit net in a way that it aligns with the Company's broader mission to enable inclusive financial access and economic empowerment through structured and scalable lending programs, investments in Listed Equity Shares tailored for self-employed individuals, rural borrowers, and micro-enterprises.
2. To consider adopting a unified Corporate Identity for the Company's retail-centric business verticals, with the objective of presenting a cohesive and future-ready brand architecture across its consumer facing financial products.
3. To evaluate and consider fund-raising options, in one or more tranches, through issuance of equity shares and/or other eligible securities representing or linked to equity shares, including but not limited to convertible instruments, foreign currency convertible bonds (FCCBs), American Depository Receipts (ADRs), Global Depository Receipts (GDRs), qualified institutions placement (QIP), rights issue, preferential allotment, further public offering, private placement, or any combination thereof, in accordance with applicable laws and regulations. Such fund-raising, approved by the Board, shall be undertaken in accordance with applicable laws and regulations, and shall be subject to the requisite approvals, including those of the shareholders and relevant regulatory authorities.

**For and on behalf of Board of Directors
Sunshine Capital Limited**

**Surendra Kumar Jain
(Managing Director)
DIN: 00530035**

**Date: 16-07-2025
Place: Delhi**

Encl: As attached