



19th January 2026

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

Dear Sirs,

Re: Scrip Code No.530845

Sub: Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

We wish to inform you that, pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 3rd February 2026 inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2025.

Further in continuation of our intimation on closure of trading window on 19th December 2025 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till 5th February 2026.

The information contained in this notice is also available on the company's website www.sunshieldchemicals.com

Thanking you,
Yours faithfully,

For SUNSHIELD CHEMICALS LIMITED

**Amit Kumashi
Company Secretary and Compliance Officer**



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