

20th June 2025

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

Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

Further, the Company has reminded the shareholders to update their KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. A copy of the letter is enclosed for your records.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary





Sunshield Chemicals Limited

1501A, Universal Majestic, P L Lokhande Marg, Behind RBK International School, Chembur (West), Mumbai 400 043
Corporate Identification Number: L99999MH1986PLC041612
Tel.: 91 22 2555 0126 Email: investorservices@sunshieldchemicals.com Website: www.sunshieldchemicals.com

Date: 19th June 2025
Ref No.: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Subject: Access to the Annual Report of Sunshield Chemicals Limited (“the Company”) for the Financial Year 2024-2025

We are pleased to inform you that the 38th Annual General Meeting ('AGM') of the Members of Sunshield Chemicals Limited is scheduled to be held on Monday, July 14, 2025, at 11.00 a.m. (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company. Annual Report can be accessed on the Company's website at https://sunshieldchemicals.com/wp-content/uploads/2025/06/Sunshield_Annual-Report-2024-25.pdf. Additionally the Annual Report is also available at BSE Limited at www.bseindia.com and National Securities Depository Limited at www.evoting.nsdl.com

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

Key details for the AGM are as below:

Particulars	Dates
Date of 38 th AGM	July 14, 2025
Cut off date for E-voting	July 07, 2025
Commencement of e-Voting	From 9.00 a.m. (IST) on Friday, July 11, 2025
End of e-Voting	Upto 5.00 p.m. (IST) on Sunday July 13, 2025

This is also a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical shares. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode.

The formats for choice of Nomination and updating of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on our RTA's website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

Should you have any queries, please feel free to contact our Investor Relations Department at investorservices@sunshieldchemicals.com or our RTA at rnt.helpdesk@in.mpms.mufg.com

Moreover, you are also requested to update your email address at the earliest either through your depository participant for electronic holding or send a communication to us/ our RTA to facilitate the updation to receive electronically all the important information & documents hereafter from us.

Thank you,

Yours faithfully,
For Sunshield Chemicals Limited
Sd/-
Amit Kumashi
Company Secretary & Compliance Officer