

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

May 23rd, 2025

To,

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

SCRIPT CODE: 539574 (SUNSHINE CAPITAL LIMITED) EQ - ISIN - INE974F01025.

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Audited Financial Results for the Quarter & Financial Half Year ended on March 31st, 2025.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Friday, 30th May, 2025** at the Registered Office of the Company at 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, Delhi, India, 110055 with respect to following:

1. To consider and approve the Audited Financial Results of the Company for the Quarter & Financial Half year ended on **March 31st, 2025**.
2. Any other agenda with the prior permission of the Chairman.

This is also to inform that the Trading Window of the Company has been closed from April 01st, 2025 and will remain closed till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter & financial year ended on March 31st, 2025.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
SUNSHINE CAPITAL LIMITED**

Surendra Kumar Jain
(Managing Director)
DIN: 00530035