

JOHNSON

PHARMACARE LIMITED

(Formerly Known as SUN AND SHINE WORLDWIDE LIMITED)

CIN: L51100GJ1994PLC022388



Registered Office Address -Regus, Business Centre, Privilon,
East Wing,2nd Floor,Sarkhej Gandhinagar Highway, Bodakdev
Ahmedabad, Gujarat, India - 380054

E-Mail:sunandshineworldwideltd@gmail.com

Date: 24.11.2025

To,

The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai- 400001

Scrip Code: 532154 Security ID: JOHNPHARMA.

Subject: Outcome of Meeting of Board of Directors held on Monday 24th November, 2025 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on **24.11.2025**, has approved the following:

Establishment of Corporate Office

The Board has approved the setting up of a **new Corporate Office** of the Company at the following address:

1002 10th Floor, Vikram Tower, Rajendra Place, New Delhi-110060.

The Corporate Office will support centralised management, administration, and operational functions of the Company. The Board has authorized Umesh Kumar Director to finalize and execute all necessary documents, including lease agreements and related arrangements, and to oversee the setup and operationalization of the office.

This event is considered a **material development**, and the disclosure is being made in compliance with Regulation 30 of SEBI LODR Regulations.

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The meeting commenced at **05:00 PM** and concluded at **05:30 PM**.

Please take the above information in your records.

Thanking You,

For Johnson Pharmicare Limited

Umesh Kumar
Director
DIN: 07015921