

25<sup>th</sup> June 2025

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

Re : Scrip Code No.530845

**Sub.: Intimation of Closure of Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/ Madam

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from 1<sup>st</sup> July 2025 till the end of 48 hours after the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2025 are approved by the Board of Directors and filed with Stock Exchange.

The date of the Board Meeting to be held for considering, *inter-alia*, the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2025 will be informed in due course as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We request you to take the above information on record.

Thanking you,  
Yours faithfully,

**For Sunshield Chemicals Limited**

**Amit Kumashi**  
**Company Secretary**

