

27<sup>th</sup> May 2025

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

Dear Sirs,

Re : **Scrip Code No.530845**

**Sub: Record Date for the Final Dividend**

Further to our letter dated 5<sup>th</sup> May 2025, we wish to inform you that, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed Tuesday, 3<sup>rd</sup> June 2025 as the Record Date to determine eligibility for payment of final dividend for the financial year 2024-25.

We request you to take the above on record.

Thanking you,  
Yours faithfully,  
For **SUNSHIELD CHEMICALS LIMITED**

**Amit Kumashi**  
Company Secretary

