

# SUNSHINE CAPITAL LIMITED

Regd Address: 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India- 110055

CIN: L65993DL1994PLC060154, Email id: [sunshinecapital95@gmail.com](mailto:sunshinecapital95@gmail.com)

Website: [www.sunshinecapital.in](http://www.sunshinecapital.in); Mobile No.: +91-9891709895

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Date: 28.01.2026

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

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

Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting for Approval of Un-Audited (Standalone and Consolidated) Financial Results for the Quarter ended on 31st December, 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 **Wednesday, 04th February, 2026** at the Registered Office of the Company at 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India- 110055 with respect to following:

1. To consider and approve the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the Quarter ended on **31st December, 2025.**

This is also to inform that the Trading Window of the Company has been closed from 01st January, 2026 and will remain closed till the completion of 48 hours after the declaration of Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended on **31st December, 2025.**

2. Any other agenda, with prior permission of Chairperson.

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**