

Date: 2nd November, 2023

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

SCRIP CODE: 539574 (SUNSHINE CAPITAL LTD)

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Unaudited Financial Results for the Quarter and half year ended September 30, 2023.

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, November 8, 2023** at the **Registered Office** of the Company with respect to following:

1. To Consider and Approve the Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2023 along with the Limited Review Report submitted by Statutory Auditor of Company for quarter ended on 30th September, 2023.
2. Increase the borrowing limits as provided under section 180(1)(c) of the Companies Act, 2013 with respect to taking the borrowings upto 1000 crores subject to the approval of Shareholders by way of Special Resolution in Extra Ordinary General Meeting.
3. To consider and approve any other matter with the permission of Board, if any

This is also to inform that the Trading Window of the Company has been closed from September 30, 2023 and will remain closed till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2023 as informed on September 30, 2023.

This is for your information and record.

Thanking You
For and on behalf of Board of Directors of
SUNSHINE CAPITAL LIMITED

Surendra Kumar Jain
(Managing Director)
DIN: 00530035

Place: New Delhi