

Date: 4th August, 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: Intimation for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Consider and Approve the Unaudited Financial Results for Quarter Ended on 30th June, 2023.

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Thursday, 10th August 2023 at the registered office of the Company to consider and approve the Unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for quarter ended on 30th June, 2023 and to take on record of Limited Review Report submitted by statutory Auditor of Company for quarter ended on 30th June, 2023 and to consider any other matter with the permission of chair, if any.

Further, the company has already closed the trading window for the Insiders covered under the company's "Code of Conduct" to Regulate, Monitor & Report Trading by Insiders w.e.f 29.06.2023 till the completion of 48 hours after the declaration of Unaudited Financial Results of Company in accordance with SEBI (PIT) Reg. 2015 in Ref. No. LIST/COMP/01/2019-20 dated April 02, 2019.

Thanking You

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

Surendra Kumar Jain
(Managing Director)
DIN: 00530035

Place: New Delhi