

Date: 19th May, 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 Audited Financial Results for the Financial Year ended March 31, 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 May 29, 2023 at the Registered Office of the Company with respect to following:

1. To Consider and Approve the Audited Financial Results of the Company for the Financial year ended March 31, 2023.
2. To approve the appointment of Ms. Priti Jain and Ms. Rekha Bhandari as Non- Executive & Non-Independent Directors of the Company.

This is also to inform that the Trading Window of the Company has been closed from March 30, 2023 and will remain closed till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the year ended on March 31, 2023 as informed on March 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