

Date: 30th December, 2023

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

SCRIP CODE: 539574 (SUNSHINE CAPITAL LIMITED)

Subject: Intimation of Closure of Trading Window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended on 31st December, 2023

Dear Sir/Madam,

In the terms of the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that Trading Window for Dealing in Securities of the company will remain closed for Designated Persons, of the Company and their immediate relatives with effect from 1st January, 2024 till 48 hours from the declaration of Unaudited Financial Results for the quarter ended 31st December, 2023.

The Date of consideration of Unaudited Financial Results for the quarter ended 31st December, 2023 shall be intimated in due course of time.

The same Disclosure has been uploaded on the website of the Company www.sunshinecapital.in

Kindly take the above information in your records and oblige for the same.

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

**Surendra Kumar Jain
(Managing Director)
DIN: 00530035
Date: 30/12/2023
Place: New Delhi**