

Date: 30th March, 2023

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street Mumbai-400001
BSE Scrip Code: 539574
ISIN: INE974F01017

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the year Ending on 31st March, 2023. (Scrip code: 539574)

Dear Sir/ Ma'am,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company with immediate effect, till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the year ended on 31st March, 2023.

The date of meeting of the Board of Directors to approve the Audited financial results of the Company for the year ended on 31st March, 2023 will be informed in due course.

This is for your kind Information and record please.

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

SURENDRA KUMAR JAIN

(Managing Director)

DIN: 00530035

Place: New Delhi