



SUNSHINE CAPITAL LTD.

(AN ISO 9001:2015) CERTIFIED COMPANY
CIN : L65993DL1994PLC060154

Web: www.sunshinecapital.in

Email: sunshinecapital95@gmail.com

PH: 011-47476071

Mob: 9289992108

Regd. Off. & Corp. Office:

47/18, Old Rajinder Nagar,

Near Rajendra Place Metro Station,

New Delhi-110060, India

Date: 13.08.2026

To,
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 539574
EQ - ISIN - INE974F01025

Subject: Outcome of Meeting of Board of Directors held on Thursday, 13th August, 2026 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30** and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. **Thursday, 13th August, 2026**, which commenced at **03:30 P.M. and concluded at 04:00 P.M** at the Registered Office of the Company at 47/18, Old Rajinder Nagar, Near Rajendra Place Metro Station, New Delhi-110060,

1. UN-AUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Un-Audited Financial Results along with Limited Review Report thereon for quarter ended on June 30th, 2026. In this regard, please find enclosed herewith the Un-Audited Financial Results along with Limited Review Report for the quarter ended on June 30th, 2026 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said un-audited quarterly financial results along with Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

For and on behalf of Board of Directors
Sunshine Capital Limited

Surendra Kumar Jain
(Managing Director)
DIN: 00530035

Limited Review Report

Review report to Board of Directors of
SUNSHINE CAPITAL LIMITED

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30TH, 2026 OF SUNSHINE CAPITAL LIMITED

We have reviewed the accompanying statement of unaudited Standalone Financial Results of **SUNSHINE CAPITAL LIMITED** for the quarter ended 30.06.2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (India Accounting Standards) Rules, 2015 and the circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of any material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, subject to the matter given in Emphasis of matter we are of the opinion that the accompanying statement of unaudited standalone financial results, which have not been prepared in accordance with applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. However, nothing has come to our attention which causes us to believe that the accompanying statement of unaudited standalone financial results do not disclosed the information required to be disclosed ins terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 05th July, 2016, or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VRSK & Associates (FRN:011199N)
Chartered Accountant



CA. ANKUSH GUPTA (M.NO: 086499)

Partner

New Delhi, August 13, 2026

UDIN: 26086499PGFFTG5243

INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

TO THE BOARD OF DIRECTORS OF

SUNSHINE CAPITAL LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **SUNSHINE CAPITAL LIMITED** ("the parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit (loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended 30.06.2026 and for the period from 01.04.2026 to 30.06.2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30.06.2026 and the corresponding period from 01.04.2026 to 30.06.2026, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
M/s Hologram Holdings Private Limited having 33.22% shares



Head Office

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Pura, Arya Nagar, Rohtak-
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Rohini Office

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rrjc_delhi@yahoo.co.in

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 4 below, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results, which have not been prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VRSK & Associates (FRN:011199N)
Chartered Accountant



CA. ANKUSH GUPTA (M.NO: 086499)

Partner

New Delhi, August 13, 2026

UDIN: 26086499PGFFTG5243

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Rohini Office

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STANDALONE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026 - NBFC COMPLIANT

Particulars		Three Months Ended			(IN LAKHS)
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	Year Ended YEAR TO DATE
		01.04.2026 to 30.06.2026 Unaudited	01.01.2026 to 31.03.2026 Audited	01.04.2025 to 30.06.2025 Unaudited	01.04.2025 to 31.03.2026 Audited
	Revenue from opertaions:				
	Interest Income	103.38	97.41	203.67	533.45
	Sale of shares	-	-	-	-
	Other Incomes:				
	Interest on Fixed Deposite	-	-	-	-
	Rental Income	-	-	-	0.42
	Fees & Commission Income	-	-	-	-
	Net gain on fair vale changes	-	-	-	-
	Net gain on derecognition of financial instruments under amortised cost	-	-	-	-
	Category	-	-	-	-
	Sale of products/service	-	-	-	-
	Dividend Income	-	-	-	-
	Others (to be specified)	-	0.03	0.02	0.11
I	Total Income	103.38	97.44	29.72	0.10
	Expenses				
	Finance Costs	0.00	0.02	0.01	0.07
	Fees and commission expense	-	-	-	-
	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
	Impairment on financial instruments	(27.60)	(179.20)	(2,761.11)	(2,909.78)
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-trade	(330.11)	68.70	479.41	4,104.97
	Changes in Inventories of finished goods, stock-in-trade and work-in-progress	330.12	(68.70)	(479.41)	(4,104.97)
	Employee Benefits Expenses	15.13	34.90	21.43	116.02
	Depreciation, amortization and impairment	-	24.21	-	24.21
	Others expenses (to be specified)	14.31	193.00	27.73	304.19
II	Total expenses	1.84	72.93	-2,711.94	(2,465.30)
III	Profit/(loss) before exceptional items and tax (I- II)	101.54	24.52	2,945.35	2,999.39
IV	Exceptional Items	-	-	-	-
V	Profit/(loss) before tax(III-IV)	101.54	24.52	2,945.35	2,999.39
VI	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	31.52	-	31.52
	(3) Taxes for earlier years	-	(0.84)	-	(0.84)
	Total tax expenses	-	-	-	35.83
VII	Profit (Loss) for the period from continuing operations (V-VI)	101.54	30.68	-	66.51
VIII	Profit/(loss) from discontinued operations	-	(6.16)	2,945.35	2,932.88
IX	Tax expense of discontinued operations	-	-	-	-
X	Profit/(loss) from Discontinued operations (after tax) (VII-IX)	-	-	-	-
XI	Profit/(loss) for the period (VII+X)	101.54	(6.16)	2,945.35	2,932.88

For SUNSHINE CAPITAL LIMITED

Director/Auth. Signatory

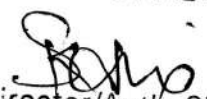
XII	Other Comprehensive Income	-	-	-	-
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be re-classified to profit or	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or	-	-	-	-
	loss	-	-	-	-
	Other Comprehensive Income (A+B)	-	-	-	-
XIII	Total Comprehensive Income for the period (XI+XII)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	101.54	(6.16)	2,945.35	2,932.88
XIV	Paid up equity share capital (Face value Rs. 1/- per share)	52,291.72	52,291.72	52,291.72	52,291.72
XV	Earnings per equity share (for continuing operation):				
	(1) Basic	0.00	(0.00)	0.06	0.06
	(2) Diluted	0.00	(0.00)	0.06	0.06
XVI	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
	See accompanying note to the financial results	-	-	-	-

Notes :

- (1) The above unaudited financial results for the quarter ended 30th June 2026 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 13-08-2026.
- (2) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
SUNSHINE CAPITAL LIMITED

For SUNSHINE CAPITAL LIMITED


SURENDRA KUMAR JAIN
Director/ Auth. Signatory
Managing Director
DIN:- 00530035

Date : 13.08.2026

Place: New Delhi

SUNSHINE CAPITAL LIMITED

Regd Address: 47/18, Old Rajinder Nagar, Near Rajendra Place Metro Station, Rajender Nagar New Delhi- 110060

CIN: L65993DL1994PLC060154, Email id: sunshinecapital95@gmail.com

Website: www.sunshinecapital.in;

Mobile No.: +91-9289992108

CONSOLIDATED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026 - NBFC COMPLIANT

(' IN LAKHS)

Particulars		Three Months Ended			Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
		01.04.2026 to 30.06.2026	01.01.2026 to 31.03.2026	01.04.2025 to 30.06.2025	01.04.2025 to 31.03.2026
		Unaudited	Audited	Unaudited	Audited
	Revenue from opertaions:				
	Interest Income	103.38	97.41	203.67	533.45
	Sale of shares	-	-	-	-
	Other Incomes:	-	-	-	-
	Interest on Fixed Deposite	-	-	-	0.42
	Rental Income	-	-	-	-
	Fees & Commission Income	-	-	-	-
	Net gain on fair vale changes	-	-	-	-
	Net gain on derecognition of financial instruments under amortised cost	-	-	-	-
	Category	-	-	-	-
	Sale of products/service	-	-	-	-
	Dividend Income	-	0.03	0.02	0.11
	Others (to be specified)	-	-	29.72	0.10
I	Total Income	103.38	97.44	233.41	534.08
	Expenses	-	-	-	-
	Finance Costs	0.00	0.02	0.01	0.07
	Fees and commission expense	-	-	-	-
	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
	Impairment on financial instruments	(27.60)	(179.20)	(2,761.11)	(2,909.78)
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-trade	(330.11)	68.70	479.41	4,104.97
	Changes in Inventories of finished goods, stock-in-trade and work-in-progress	330.12	(68.70)	(479.41)	(4,104.97)
	Employee Benefits Expenses	15.13	34.90	21.43	116.02
	Depreciation, amortization and impairment	-	24.21	-	24.21
	Others expenses (to be specified)	14.31	193.00	27.73	304.19
II	Total expenses	1.84	72.93	-2,711.94	(2,465.30)
III	Profit/(loss) before exceptional items and tax (I- II)	101.54	24.52	2,945.35	2,999.39
	Exceptional Items	-	-	-	-
IV	Profit (Loss) Loss From Associates Companies	(0.00)	(0.07)	-0.02	(0.10)
V	Profit/(loss) before tax(III+IV)	101.54	24.46	2,945.33	2,999.29
VI	Tax expense:	-	-	-	-
	(1) Current tax	-	31.52	-	31.52
	(2) Deferred tax	-	(0.84)	-	(0.84)
	(3) Taxes for earlier years	-	-	-	35.83
	Total tax expenses	-	30.68	-	66.51
VII	Profit (Loss) for the period from continuing operations (V-VI)	101.54	(6.22)	2,945.33	2,932.78
VIII	Profit/(loss) from discontinued operations	-	-	-	-
IX	Tax expense of discontinued operations	-	-	-	-
X	Profit/(loss) from Discontinued operations (after tax) (VII-IX)	-	-	-	-
XI	Profit/(loss) for the period (VII+X)	101.54	(6.22)	2,945.33	2,932.78

SUNSHINE CAPITAL LIMITED


Director/Auth. Signatory

XII	Other Comprehensive Income	-	-	-	-
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income (A+B)	-	-	-	-
XIII	Total Comprehensive Income for the period (XI+XII)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	101.54	(6.22)	2,945.33	2,932.78
XIV	Paid up equity share capital (Face value Rs. 1/- per share)	52,291.72	52,291.72	52,291.72	52,291.72
XV	Earnings per equity share (for continuing operation):				
	(1) Basic	0.00	(0.00)	0.06	0.06
	(2) Diluted	0.00	(0.00)	0.06	0.06
XVI	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
	See accompanying note to the financial results	-	-	-	-

Notes :

- (1) The above unaudited financial results for the quarter ended 30th June 2026 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 13-08-2026.
- (2) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of

SUNSHINE CAPITAL LIMITED


Director/Auth. Signatory

SURENDRA KUMAR JAIN

Managing Director

DIN:- 00530035

Date : 13.08.2026

Place: New Delhi

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 Website: www.sunshinecapital.in;
 Mobile No.: +91-9891709895

STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30th JUNE, 2026

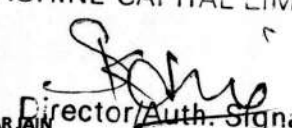
S.N	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		CURRENT QUARTER	PREVIOUS CURRENT	CORRESPONDING QUARTER	YEAR ENDED	CURRENT QUARTER	PREVIOUS CURRENT	CORRESPONDING QUARTER	YEAR ENDED
		01.04.2026 to 30.06.2026	01.01.2026 to 31.03.2026	01.04.2025 to 30.06.2025	01.04.2025 to 31.03.2026	01.04.2026 to 30.06.2026	01.01.2026 to 31.03.2026	01.04.2025 to 30.06.2025	01.04.2025 to 31.03.2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from operation	103.38	97.44	233.41	534.08	103.38	97.44	233.41	534.08
2	Net Profit / Loss for the period before tax and exception items	101.54	24.52	2,945.35	2,999.39	101.54	24.52	2,945.35	2,999.39
3	Net Profit/ Loss for the period before tax (after exception itmes)	101.54	24.52	2,945.35	2,999.39	101.54	24.46	2,945.33	2,999.29
4	Net Profit/ Loss for the period after tax (after exception itmes)	101.54	(6.16)	2,945.35	2,932.88	101.54	(6.22)	2,945.33	2,932.78
5	Total (Comprehensive income/ loss for the period [comprising profit/ loss for the period (after tax) and other comprehensive income/ loss (after tax)])	101.54	(6.16)	2,945.35	2,932.88	101.54	(6.22)	2,945.33	2,932.78
6	Paid up equity share capital	52,291.720	52,291.72	52,291.720	52,291.72	52,291.72	52,291.72	52,291.720	52,291.72
7	Earning per share (of Rs. 1/- each) not Annulised-Basic & Diluted	0.00	(0.00)	0.06	0.06	0.00	(0.00)	0.06	0.06

Note 1. The above unaudited financial results for the quarter ended June 30, 2026 were reviewed by the Audit Committee at the meeting and approved by the Board of Directors and taken on record at the meeting held on 13.08.2026

2.The above is an extract of the detailed format of quarterly financial result filed with the stock exchange under Regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations 2015. The full format of the quarterly financial result are available on the company's website www.sunshinecapital.in

For and on behalf of board of directors of
SUNSHINE CAPITAL LIMITED

For **SUNSHINE CAPITAL LIMITED**


SURENDRA KUMAR JAIN
 Managing Director
 DIN:- 00530035

Date: 13.08.2026
 Place: New Delhi



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(AN ISO 9001:2015) CERTIFIED COMPANY
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Date: 13.08.2026

To,
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 539574
EQ - ISIN - INE974F01025

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended on June 30th, 2026.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter ended on June 30, 2026 for public issue, rights issue, preferential issue etc -

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Surendra Kumar Jain, Managing Director of Sunshine Capital Limited hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is not applicable to the company as the company **not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter ended on June 30th 2026.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

For and on behalf of Board of Directors
Sunshine Capital Limited

Surendra Kumar Jain
(Managing Director)
DIN: 00530035
Place: New Delhi