SUNSHINE CAPITAL LTD.
(AN ISO 9001:2015) CERTIFIED COMPANY
CIN : L65993DL1994PLC060154
PH: 011-47476071
Mob: 9289992108
Regd. Off. & Corp. Office:
47/18, Old Rajinder Nagar,
Near Rajendra Place Metro Station,
New Delhi-110060, India
Web: www.sunshinecapital.in
Email: sunshinecapital95@gmail.com

Date: 18TH November 2026

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

SYMBOL:539574 (SUNSHINE CAPITAL LIMITED) INE974F01025.

Subject: Outcome of Meeting of Board of Directors held on Wednesday, 18TH November 2026 at pursuantto 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. **Wednesday, 18th November, 2026**, which commenced at 5:00 PM concluded at 05:30PM at the registered office of the Company at 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India- 110055

1. Board of Directors of the Company, at its meeting held today, has considered and approved **FRIDAY 20/11/2026record date for the purpose** determining the eligibility of shareholders entitled to receive the consolidated equity shares pursuant to the consolidation of equity shares approved by the Members of the Company at the 32nd Annual General Meeting held on Tuesday, 22nd September, 2026.

   Accordingly, every 10 (Ten) existing equity shares of face value of Re. 1/- (Rupee One only) each, fully paid-up, shall be consolidated into 1 (One) equity share of face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, without any change in the paid-up share capital of the Company.

For and on behalf of Board of Directors
Sunshine Capital Limited

SURENDRA KUMAR JAIN

Digitally signed by SURENDRA KUMAR JAIN
DN: c=IN, o=Personal, postalCode=110060, l=Central Delhi, st=Delhi, street=555 double delhi-110060, 2.5.4.20=ea7570612dd7de0e8a801bedd6f621c3d22c9b0bac63ff8f1ec7ec5b2a2fe3c, serialNumber=d61c6ac76c71bcb1cc42205 2ac3780a5a7c15dbc1a8b7fc142ada4f359096 313, email=jaina555@gmail.com, cn=SURENDRA KUMAR JAIN
Date: 2026.11.18 20:02:42 +05'30'

Surendra Kumar Jain
(Managing Director)
DIN: 00530035

Date: 18/11/2026
Place: Delhi