

SUNSHINE PICTURES LIMITED

(Formerly Known as Sunshine Pictures Private Limited)

Date: 09th September, 2026

To,

BSE Limited
20th Floor, P.J. Towers
Dalal Street
Mumbai – 400001

Scrip Code : 544881

National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol: SUNSHINE

Subject: Intimation of Board Meeting to be held on Tuesday, September 15, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Sunshine Pictures Limited (the "Company") is scheduled to be held on Tuesday, September 15, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter ended June 30, 2026, along with the Limited Review Report of the Auditors thereon.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from Tuesday, August 25, 2026, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

You are requested to kindly take the same on your record.

Thanking You,

For Sunshine Pictures Limited,

Dhwani
Sanjay
Vora
Digitally signed by
Dhwani Sanjay
Vora
Date: 2026.09.09
11:25:43 +05'30'

Dhwani Vora
Company Secretary & Compliance Officer

CIN : U55100MH2007PLC172341