

SUNSHINE CAPITAL LIMITED

Regd Address: 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India- 110055

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

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

Date: 20.05.2026

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

SCRIP CODE: 539574 (SUNSHINE CAPITAL LIMITED) EQ - ISIN - INE974F01025.

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Audited (Standalone and Consolidated) Financial Results for the Quarter & year ended on 31st March, 2026.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Saturday, 23rd May, 2026** at the Registered Office of the Company at 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India- 110055 with respect to following:

1. To consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the Quarter & year ended on **31st March, 2026**.

This is also to inform that the Trading Window of the Company has been closed from 01st April, 2026 and will remain closed till the completion of 48 hours after the declaration of audited (Standalone and Consolidated) Financial Results of the Company for the quarter & year ended on **31st March, 2026**.

2. Any other agenda, with prior permission of Chairperson.

This is for your information and record.

Thanking You

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

**Surendra Kumar Jain
Managing Director
DIN: 00530035**