

5<sup>th</sup> June 2026

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sirs,

Re : **Scrip Code No.530845**

**Sub: Annual General Meeting on 3<sup>rd</sup> July 2026**

This is to inform you that the 39<sup>th</sup> Annual General Meeting of the Company will be held through Video Conferencing / Other Audio-Visual Means on Friday, 3<sup>rd</sup> July 2026.

The Annual General Meeting Notice and Annual Report will be shared in due course.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **SUNSHIELD CHEMICALS LIMITED**

**Amit Kumashi**  
**Company Secretary and Compliance Officer**  
**ACS 21954**

