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: wwww.sunshinecapital.in Email: sunshinecapital95@gmail.com

Date: 22nd September, 2026

To,

Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

SCRIP CODE: 539574 (SUNSHINE CAPITAL LIMITED) INE974F01025.

SUBJECT: Summary of the Proceedings of the 32nd Annual General Meeting held on Tuesday, 22nd August, 2026 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 32nd Annual General Meeting of Sunshine Capital Limited held on Tuesday, 22nd September, 2026 through Video Conferencing and Other Audio- Visual Means which commenced at 04:00 P.M. IST and concluded at 04:30 P.M. IST. The summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

We request you to take the above information on record.

For 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=ea7570612dd7de0e0a8b01bed6cf421c3d22c9b0bac63f8fbec5e7bcb2a29a3c, serialNumber=d616cfac76c71bcb1cc422052e2338ceba7c158b5a8b7fe340a6af4359096313, email=jainsk555@gmail.com, cn=SURENDRA KUMAR JAIN
Date: 2026.09.22 18:00:42 +05'30'

Surendra Kumar Jain
Managing Director
DIN: 00530035

Date: 22.09.2026
Place: New Delhi

Encl.: a/a

PROCEEDINGS/OUTCOME OF THE 32nd ANNUAL GENERAL MEETING HELD THROUGH VC / OAVM ON THURSDAY, SEPTEMBER 22nd, 2026

The 32nd Annual General Meeting of the Company was held through Video Conference / Other Audio Visual Mode on Tuesday, 22nd September, 2026 which commenced at 04:00 P.M. IST and concluded at 04:30 P.M. IST.

The proceedings of the Meeting are as under:

1. No. of shareholders present at the meeting either in person or through proxy: *Not Applicable*

2. No. of shareholders who attended the Meeting through video conference or other Audio-Visual Mode: **47 Shareholders**

Mr. Amit Kumar Jain, (Company Secretary) welcomed the shareholders and informed the shareholders regarding the participation at this meeting.

Mr. Surendra Kumar Jain (Chairman) presided over the meeting. The Chairman welcomed the shareholders and called the meeting to order to requisite quorum was present.

Thereafter the Directors of the Company introduced themselves one by one on a roll call.

As the requisite quorum was present, the Chairman called the Meeting to order. With the consent of the Members, the Notice convening the Meeting was taken as read. Hence, with the permission of the Members, the Reports of the Statutory Auditors on the audited standalone financial results were taken as read.

The members were informed about the financial performance of the Company. The members were also informed about the Future planning's of the Company and the management overview on the future performance the Company.

Further, the members were informed that the facility for voting was made available at the meeting for Members who had not cast their vote through remote e-voting.

Further, the following Resolutions as set out in the Notice convening the AGM were moved at the Meeting.

S.No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1	Adoption of Audited Financial Statements, Director's & Auditor's Report for the year ended March 31, 2026	**Ordinary**
2	Retire By Rotation As Per Section 152 Of Companies Act, 2013	**Ordinary**
Special Business		
4	Consolidation Of Equity Shares	**Special**
5	Appointment of Secretarial auditor for the one term of four (4) year from the financial year 2026-27 to 2029-2030	**Ordinary**

ACS Parul Agrawal, Practicing Company Secretaries as the scrutinizer to scrutinize the vote in a fair and transparent manner.

Thereafter, the Chairman initiated Question & Answer session and informed the members that during the period i.e. 19th September, 2026 to 21st September, 2026 Company did not receive any request from members to register itself as a speaker to express their views/asks questions during the AGM no member asked any question.

Further, the members were informed by the Chairman that the result of e-voting will be announced within 2 working days from the conclusion of the meeting. The results shall also be placed on the website of the Company and be separately intimated to stock Exchange.

Finally the Chairperson thanks the members for their participation and support, the chairperson announced the formal closure of the 32^{nd} Annual General Meeting of the Company at 04:30 P.M. IST.

For 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=ea7570612dd7de0e0a8b01bed6cf421c3d22c9b0bac63f8fbec5e7bcb2a29a3c, serialNumber=d616cfac76c71bcb1cc422052e2338ceba7c158b5a8b7fe340a6af4359096313, email=jainsk555@gmail.com, cn=SURENDRA KUMAR JAIN
Date: 2026.09.22 18:01:31 +05'30'

Surendra Kumar Jain
Managing Director
DIN: 00530035

Date: 22.09.2026
Place: New Delhi