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

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

Date: 13th November, 2026

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

Sub: Prior Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Capital Limited will be held on Wednesday, 18th November, 2026 at the Registered Office of the Company at 47/18, Old Rajinder Nagar, Near Rajendra Place Metro Station, New Delhi – 110060, inter alia, to consider and approve the following:

1. To fix the Record Date for the purpose of consolidation of equity shares of the Company, as approved by the Members at the 32nd Annual General Meeting held on Tuesday, 22nd September, 2026, whereby every 10 (Ten) existing equity shares of face value of Re. 1/- (Rupee One only) each shall be consolidated into 1 (One) equity share of face value of Rs. 10/- (Rupees Ten only) each; and

2. Any other business with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors of
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: 2026.11.13 17:40:32 +05'30'

SURENDRA KUMAR JAIN
Managing Director
DIN: 00530035

Place: New Delhi
Date: 13-11-2026