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: 27/08/2026

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

Scrip Code: 539574

ISIN: INE974F01025

Sub: Outcome of Meeting of board of directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform to your good office that the Board of Directors of our Company, in their meeting held today i.e. Thursday 27th August 2026 at 5.10 P.M. and concluded at 05:45 P.M. inter alia, considered and approved the following business:

1. The 32nd Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday 22nd September, 2026 at 04:00 P.M through Video Conferencing / Other Audio Visual Means for the financial year 2025-26.

2. The board of the directors have considered and approved the Financial Statements and BoardReport for the Financial year ended March 31st, 2026.

3. The Board has appointed M/s Parul Agrawal & Associates, Company Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at the 32ndAnnual General Meeting (AGM) of the Company.

4. The Board hasconsidered and recommended the ratification of the appointment of Secretarial Auditor subject to the approval of shareholders at the ensuing Annual General Meeting.Brief profile of M/sParul Agrawal & Associates is attached herewith as Annexure-A.

5. To consider and approve the proposal for consolidation of the existing Equity Shares of the Company having a face value of ₹ 1/- (Rupee One only) each into Equity Shares having a face value of ₹ 10/- (Rupees Ten only) each, subject to the approval of the members in the ensuing Annual General Meeting of the Company and such other statutory/regulatory approvals as may be required.

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6. To consider and approve the consequential alteration in the Capital Clause of the Memorandum of Association of the Company, upon the proposed consolidation of the Equity Shares, subject to the approval of the members in the ensuing Annual General Meeting of the Company and such other approvals as may be required.

7. The Company has fixed Tuesday, September15th, 2026 as the cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing AGM of the Company which is scheduledto be held on Tuesday, September 22nd, 2026 at 04:00 P.M.

8. To take note of resignation of Chief Financial Officer of the company, Ms. Sangeeta (PAN: GWQPS5568P) w.e.f. 12.06.2026.

9. Appointment of Mr. Pramod Kumar Jha as a Chief Financial Officer w.e.f. 27th August 2026. Brief Profile is annexed as Annexure B.

You are requested to kindly take the same on record.

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

SURENDRA KUMAR JAIN

Digitally signed by SURENDRA KUMAR JAIN
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Date: 2026.08.27 17:49:00 +05'30'

SURENDRA KUMAR JAIN
Managing Director
DIN: 00530035

Date: 27.08.2026
Place: New Delhi

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Annexure-A

BRIEF PROFILE OF SECRETARIAL AUDITOR

Name	Parul Agrawal & Associates
Reason for Change viz appointment ~~**Reappointment, resignation, removal, death or otherwise**~~	Appointment of Parul Agrawal & Associates, Peer reviewed Firm of Company Secretaries (Peer Review No.3397/2023) as Secretarial Auditor of the company.
Date of Appointment	27-08-2026 and subject to the approval of shareholders in the ensuing AGM
Brief Profile	M/s Parul Agrawal and Associates is a Delhi based Practising CS Firm. The firm provides professional services in the field of corporate and SEBI laws.
Disclosure of relationship between **Director Inter se**	Not applicable

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

SURENDRA KUMAR JAIN

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Date: 2026.08.27 17:49:26 +05'30'

SURENDRA KUMAR JAIN
Managing Director
DIN: 00530035

Date: 27.08.2026
Place: New Delhi

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Annexure B

BRIEF PROFILE OF MR. PRAMOD KUMAR JHA (CHIEF FINANCIAL OFFICIER)

Name	Mr. Pramod Kumar Jha
Reason for Change viz appointment ~~**Reappointment, resignation, removal, death or otherwise**~~	Appointment
Date of Appointment	27-08-2026 and subject to the approval of shareholders in the ensuing AGM
Term of Appointment	To perform duties as prescribed under Companies Act 2013 and SEBI LODR Regulations.
BriefProfile	Pramod Kumar Jha is being appointed w.e.f. 27.08.2026 and having experience in accounts, and general administrative matters.
Disclosure of relationship between Director Inter se	Not applicable

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

SURENDRA KUMAR JAIN

Digitally signed by SURENDRA KUMAR JAIN
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Date: 2026.08.27 17:49:46 +05'30'

SURENDRA KUMAR JAIN
Managing Director
DIN: 00530035

Date: 27.08.2026
Place: New Delhi