

**SUNSHINE CAPITAL LTD.**

(AN ISO 9001:2015 CERTIFIED COMPANY)
CIN: L65993DL1994PLC060154

Web: www.sunshinecapital.in Email: sunshinecapital95@gmail.com

PH: 011- 47476071
Mob: 9289992108
Regd. Off. & Corp. Office:
47/18, Old Rajinder Nagar,
Near Rajendra Place Metro Station,
New Delhi- 110060, India

August, 24th 2026

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

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

Dear Sir/ Madam,

Subject: Prior Intimation of Meeting of the Board of Directors of Sunshine Capital Limited

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 27.08.2026 at the registered Office of the Company at **47/18, Old Rajinder Nagar, Near Rajinder place metro station, New Delhi 110060** with respect to following:

- a. **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.
- b. **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.

The Record Date for determining the eligibility of shareholders for the purpose of the proposed consolidation of Equity Shares, if approved, shall be fixed by the Board of Directors in due course and shall be intimated to the Stock Exchange(s) separately in accordance with the applicable provisions of the SEBI LODR Regulations.

Thanking You,

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

SURENDRA KUMAR JAIN
Managing Director
DIN: 00530035
Place: New Delhi