SUNSHINE PICTURES LIMITED

(Formerly Known as Sunshine Pictures Private Limited)

Date: 03rd November, 2026

To,

BSE Limited
20th Floor, P.J. Towers
Dalal Street
Mumbai – 400001

Scrip Code : 544881

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol: SUNSHINE

Subject: Intimation of Board Meeting to be held on Thursday, November 12 , 2026.

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 Pictures Limited (the "Company") is scheduled to be held on Thursday, November 12, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report of the Auditors thereon.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from Thursday, October 01, 2026, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

You are requested to kindly take the same on your record.

Thanking You,

For Sunshine Pictures Limited,

Dhwani Sanjay Vora

Digitally signed by Dhwani Sanjay Vora
Date: 2026.11.03 11:40:42 +05'30'

Dhwani Vora
Company Secretary & Compliance Officer