

9<sup>th</sup> June 2026

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed.

Further, the Company has reminded the shareholders to update their KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. A copy of the letter is enclosed for your records.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Sunshield Chemicals Limited**

**Amit Kumashi**  
**Company Secretary and Compliance Officer**  
**ACS 21954**





**Sunshield Chemicals Limited**

1501A, Universal Majestic, P L Lokhande Marg, Behind RBK International School, Chembur (West), Mumbai 400 043  
Corporate Identification Number: L99999MH1986PLC041612

Tel.: 91 22 2555 0126 Email: [investorservices@sunshieldchemicals.com](mailto:investorservices@sunshieldchemicals.com) Website: [www.sunshieldchemicals.com](http://www.sunshieldchemicals.com)

Date : June 8, 2026

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Subject: Access to the Annual Report of Sunshield Chemicals Limited (“the Company”) for the Financial Year 2025-2026**

We are pleased to inform you that the 39<sup>th</sup> Annual General Meeting ('AGM') of the Members of Sunshield Chemicals Limited is scheduled to be held on Friday, 3<sup>rd</sup> July 2026, at 11.00 a.m. (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company. Annual Report can be accessed on the Company's website at [https://sunshieldchemicals.com/wp-content/uploads/2026/06/Sunshield\\_Annual-Report-2025-26.pdf](https://sunshieldchemicals.com/wp-content/uploads/2026/06/Sunshield_Annual-Report-2025-26.pdf). Additionally the Annual Report is also available at BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

Key details for the AGM are as below:

Particulars	Dates
Date of 39 <sup>th</sup> AGM	3 <sup>rd</sup> July 2026
Cut off date for E-voting	26 <sup>th</sup> June 2026
Commencement of e-Voting	From 9.00 a.m. (IST) on Tuesday, 30 <sup>th</sup> June 2026
End of e-Voting	Upto 5.00 p.m. (IST) on Thursday 2 <sup>nd</sup> July 2026

This is also a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May 2024, and to dematerialise physical shares. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode.

The formats for choice of Nomination and updating of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on our RTA's website at <https://web.in.mpms.mufg.com/client-downloads.html>

Should you have any queries, please feel free to contact our Investor Relations Department at [investorservices@sunshieldchemicals.com](mailto:investorservices@sunshieldchemicals.com) or our RTA at [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)

Moreover, you are also requested to update your email address at the earliest either through your depository participant for electronic holding or send a communication to us/ our RTA to facilitate the updation to receive electronically all the important information & documents hereafter from us.

Thank you,

Yours faithfully,

**For Sunshield Chemicals Limited**

Sd/-

**Amit Kumashi**

**Company Secretary & Compliance Officer**