

To,  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejee Bhoy Towers,  
Dalal Street, Mumbai-400001

**Date: December 03, 2024**

**Scrip Code: 539574 (SUNSHINE CAPITAL LIMITED) ISIN - INE974F01025.**

**Subject: Outcome of Board Meeting held on Tuesday, 03<sup>rd</sup> December, 2024 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

### **Launch of Solar Energy Finance products**

We are pleased to announce that our Board of Directors in meeting held today at the Company's registered office, have approved plans to launch financial products focused on financing solar energy adoption. These are proposed to be aimed at facilitating the green energy adoption by consumers through accessible and flexible financing options.

Our offerings will simplify the process for homeowners to invest in solar panel installations, making green energy solutions more attainable. With flexible loan solutions, these loan products will enable more individuals to transition to renewable energy sources, thereby reducing their carbon footprint and supporting sustainable living practices. Our management believes that the introduction of solar energy finance will not only accelerate the adoption of green energy but also create new revenue opportunities in the expanding green energy sector.

We are thrilled to launch new age solar financial solutions as part of our commitment to advancing green energy adoption. This initiative echoes our devotion in providing consumer financial solutions that mark positive impact on both the environment and our customers' lives.

### **Branding**

The Board has decided to consolidate all the proposed consumer side offerings, namely Insurance Broking, Mutual Funds Product Distribution, Retail Loans and Solar Financing under a single Brand identity, which will be unveiled soon.

### **About Us**

Our company's journey began in 1994. The company was incorporated on 11/07/1994 under the Companies Act, 1956 having Corporate Identification Number (CIN) L65993DL1994PLC060154. We are a Public company Listed at BSE and also a Non-Deposit Taking Non -Systematically Importance Non-Banking Financial Company registered and regulated by the Reserve Bank of India as (NBFC), vide Registration No B-14.01266 issued on 25/09/1998 at New Delhi.

The meeting commenced at 9:00 AM and concluded at 9:30 A.M.

Please take note of the above. This is for your information and records.

Thanking you,  
**For** Sunshine Capital Limited

**Surendra Kumar Jain**  
Managing Director  
DIN: 00530035