

20th July 2024

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

Sir,

Sub: Newspaper Advertisement for 37th Annual General Meeting

We are enclosing copies of the newspaper advertisement in relation to our 37th Annual General Meeting published in financial Express (English Newspaper) and Mumbai Lakshdeep (Marathi newspaper) on 20th July 2024, for the shareholders of our Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary



