

JOHNSON

PHARMACARE LIMITED

(Formerly Known as SUN AND SHINE WORLDWIDE LIMITED)

CIN: L51100GJ1994PLC022388



Registered Office Address -Regus, 1101-1106, Earth Arise, 11th Floor
Sarkhej Gandhinagar Highway, Makarba
Ahmedabad, Gujarat, India - 380015,

E-Mail:sunandshineworldwidetd@gmail.com

Date: 05.09.2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Security Code: 532154

Security ID: SUNSHINE

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 21, 2024 to Saturday, September 28, 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on September 28, 2024.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 532154 Security ID: JOHNPHARMA	Equity Shares	Saturday, September 21, 2024 to Saturday, September 28, 2024

a)	Date and Time of Commencement of E-voting	Wednesday September 25, 2024 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Friday, September 27, 2024 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Thursday, 21 st September, 2024

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours Faithfully,
FOR JOHNSON PHARMACARE LIMITED

Ram Lal Trivedi
Director

