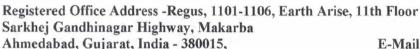
JOHNSON

PHARMACARE LIMITED

(Formerly Known as SUN AND SHINE WORLDWIDE LIMITED)

CIN: L51100GJ1994PLC022388



E-Mail:sunandshineworldwideltd@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 | Typeof security | Book Closure |
|-------------------------------|-----------------|-----------------------------|
| | | both days inclusive |
| BSE: | Equity Shares | Saturday, September 21, |
| Security Code: 532154 | | 2024 to Saturday, September |
| Security ID: JOHNPHARMA | | 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,21st September, 2024 |

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

Thanking you,

CACHINSON PHARMACARE LIMITED