

**Date: 25.04.2024**

To,  
The Manager,  
Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Scrip Code: 539574**

**Sub: Intimation for the Cancellation of Board Meeting**

Dear Sir/Ma'am,

With reference to our intimation dated April 18, 2024 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Friday, the 26<sup>th</sup> day of April, 2024 for consideration and approval of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) till the expiry of 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024

**Thanking you,  
Yours' Faithfully  
For and on behalf of Board of Directors  
Sunshine Capital Limited**

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