

February 23, 2024

To,  
The Manager  
Department of Corporate Service,  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai-400001

**SCRIP CODE- 539574 (SUNSHINE CAPITAL LIMITED)**

**Sub: Intimation for Fixing Record Date for Sub-Division of Face value and Bonus Issue of Equity Shares.**

In compliance with regulation 42 of SEBI (Listing Obligation and Disclosure requirement) Regulations 2015 and pursuant to Section 91 of the Companies Act, 2013, Members of the Company hereby informed that the Company has fixed Record date for Sub-division in face value of Equity Share of Rs. 10/- to Rs. 1/- each and bonus issue of Equity Shares in the ratio of 7:1 i.e. 7 (Seven) Equity shares for every 1 (One) Equity shares held by Shareholder. The details of the same areas under:

**Scrip Code:** 539574

**Purpose:** Sub-division in Face Value of Equity Shares and Issue of Bonus Equity Shares in the ratio of 7:1

**Record Date:** 8<sup>th</sup> March, 2024

**ISIN:** INE974F01017

Please take the same on your records and oblige.

Thanking you,

Yours faithfully,

**For Sunshine Capital Limited**

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