

SUNSHINE CAPITAL LTD.

(AN ISO 9001:2015 CERTIFIED COMPANY)
CIN : L65993DL1994PLC060154

Mob. : +91-9891709895

Regd. Office: 209, Bhanot Plaza - II
3, D. B. Gupta Road, Paharganj
New Delhi - 110055

Date: 09.03.2024

To,
BSE Limited
The General Manager
Corporate Relation Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

SCRIP CODE- 539574 (SUNSHINE CAPITAL LIMITED)

Sub.: Outcome of the Board Meeting held today on 9th March, 2024

Dear Sir,

Pursuant to provisions of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the company held today has inter-alia approved the following businesses:

1. Approved the allotment of **911463000** Bonus shares in the ratio of 7:1 i.e., 7 (seven) Equity shares of Rs. 1/- each for every 1 (one) existing fully paid-up Equity Share of Rs. 1/- each held by the Members as on Record Date i.e. 8th March, 2024.

The Meeting of the Board of Directors commenced at 2:45 P.M to conclude at 3:00 P.M.

Kindly take the same on your record and acknowledgement the receipt.

Thanking You

Yours Faithfully

For Sunshine Capital Limited

Surendra Kumar Jain
Managing Director
DIN: 00530035