

Date: 15.01.2024

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

SCRIP CODE- 539574 (SUNSHINE CAPITAL LIMITED)

Subject: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to the above-mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Monday, 29th January, 2024 at the Registered Office of the Company to consider and approve the following matter(s):-

1. Approval for increase in the Authorized Share Capital of the Company and the alteration of Capital Clause of Memorandum of Association of the Company pursuant to declaration of Bonus Issue of Equity shares at board meeting held on 12th January, 2024.
2. To approve the notice of Extra-Ordinary General Meeting.
3. To consider the appointment of Scrutinizer to conduct the process of Extra-Ordinary General Meeting.
4. To approve the date for closure of Register of member and share transfer book of the Company.
5. Any other matter with the permission of the Chair.

You are requested to kindly take the same on record.

Yours faithfully,

For Sunshine Capital Limited

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