

**Date: 27<sup>th</sup> December, 2023**

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

**SCRIP CODE: 539574 (SUNSHINE CAPITAL LTD)**

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting held on December 27, 2023**

This is to inform you that the Board of Directors of the Company at their meeting held on **Wednesday, December 27, 2023 at 12:00 P.M.** at the Registered office of the Company to consider and approve the proposal for Raising of fund not exceeding 413 Crores by the way of Loan, from various corporate entities.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 12:20 P.M.

This is for the information and records.

You are requested to take the same on record and do the needful.

Thanking You  
**For and on behalf of Board of Directors of  
SUNSHINE CAPITAL LIMITED**

**SURENDRA KUMAR JAIN  
(Managing Director)  
DIN: 00530035**

**Place: New Delhi**