

Date: 18th April 2024

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

Scrip Code: 539574**Sub: Intimation for the Postponement of Board Meeting**

Dear Sir/Ma'am,

With reference to our intimation dated April 11, 2024 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Saturday, 20th April 2024 for consideration and approval of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024, this is to inform that due to non-availability of Directors, the said Board Meeting has been postponed and rescheduled on Thursday, 26th April, 2024.

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**