

**Date: 29.01.2024**

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: Notice of Closure of Register of Members and Share Transfer Books of SUNSHINE CAPITAL LIMITED.**

Dear Sir(s),

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of members and Share Transfer Books of the Company will remain closed during the period Saturday, 17<sup>th</sup> February, 2024 to Friday, 23<sup>rd</sup> February, 2024 (both days inclusive) for the purpose of the Extra- Ordinary General Meeting (EGM) of the Company scheduled to be held on to Friday, 23<sup>rd</sup> February, 2024, and the cut-off date for the purpose of E-voting by the Members in the said EGM is fixed for 16<sup>th</sup> February, 2024.

You are requested to kindly take the same on record.

Yours faithfully,  
**For Sunshine Capital Limited**

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