

Date-18th November, 2023

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Sub: Information regarding Annual Book Closure

Dear Sir/Madam,

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing obligation And Disclosure Requirement) Regulation, 2015 and MCA Circular No. 2/2022 dated May 5, 2022 read with circulars dated May 5, 2020, January 13, 2021, December 12, 2021 and December 14, 2021. The Securities and Exchange Board of India (“SEBI”) vide its Circular Nos.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as “SEBI Circulars”) that the register of members of Company will remain closed from **7th December, 2023 to 13th December, 2023** (both days inclusive) for the purpose of Extra Ordinary General Meeting (EGM) of the Company scheduled to be held on **Wednesday, 13th Day of December, 2023 at 01:00 P.M.** IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Company is also providing e-voting facility to the Shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at Extra Ordinary General Meeting. The Company has extended the e-voting facility to the members holding shares in physical or dematerialized form as on **6th December, 2023** (Cut-off date). They may cast their vote electronically through e voting services provided by NSDL. The remote e-voting period commences from **10th December, 2023 (9.00 A.M.) to 12th December, 2023 (5.00 P.M.)** in terms of Rule 20(3)(VI) of Companies (Management and Administration) Rules, 2014.

We provide the following information; as per terms of listing agreement and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015:

Particulars	Purpose
7th December, 2023 to 13th December, 2023 (both days inclusive)	Annual Book Closure
10th December, 2023 (9.00 A.M.) to 12th December, 2023 (5.00 P.M.)	Remote E-Voting for Extra Ordinary General Meeting

Request you to take above information on record.

Thanking You
For and on behalf of
Sunshine Capital Limited

Surendra Kumar Jain
Managing Director
DIN: 00530035