

Date: 28.05.2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Outcome of the Board Meeting of the board held on 28th May 2024.

Ref: Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Outcome of the Board Meeting of the Company held on **Tuesday 28th May 2024** is in accordance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, has been approved by the Board of Directors of the Company and taken on record inter-alia the following items;

- 1.) Consideration and Approval of Audited Standalone Financial Result for the Year ended 31st March, 2024.
- 2.) Independent Audit Report in pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 for the F.Y. 31st March, 2024.

Further, we hereby declare that the Auditor of the Company has issued the Audit report under the Companies Act, 2013 and financial results as prepared under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024 with unmodified opinion.

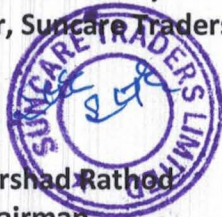
The board meeting Commenced on **06.00 PM** concluded on **06.30 PM**

Request you to kindly take on record the same.

Thanking You.

Yours faithfully

For, Suncare Traders Limited



Harshad Rathod

Chairman

DIN: 09698350