

**Date: 21<sup>st</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: Revised Intimation for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir/ Ma'am,

With reference to the above-mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Wednesday, December 27, 2023 at the Registered Office of the Company to consider and approve the following matter(s):

1. To consider and approve the fund raising in the Company through availing loan, up to Rs. 413 Crores.
2. Any other matter with the permission of chair.

This is for your kind Information and record please.

Thanking You

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

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

**Place: New Delhi**