

06.02.2024

To,  
The Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**SCRIPT CODE: 539574 (SUNSHINE CAPITAL LTD)**

Dear Sir/Madam,

**Subject: Intimation for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Consider and Approve the Unaudited Financial Results for Quarter Ended on 31<sup>st</sup> December, 2023.**

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With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Wednesday, 14<sup>th</sup> February, 2024 at the Registered Office of the Company to consider and approve the Unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for quarter ended on 31<sup>st</sup> December, 2023 and to take on record of Limited Review Report submitted by statutory Auditor of Company for quarter ended on 31<sup>st</sup> December, 2023 and to consider any other matter with the permission of chair, if any.

Further, the company has already closed the trading window for the Insiders covered under the company's "Code of Conduct" to Regulate, Monitor & Report Trading by Insiders w.e.f 01.01.2024 till the completion of 48 hours after the declaration of Unaudited Financial Results for quarter ended on 31<sup>st</sup> December, 2023 of Company in accordance with SEBI (PIT) Reg. 2015 in Ref. No. LIST/COMP/01/2019-20 dated April 02, 2019.

Thanking You

**For and on behalf of Board of Directors  
Sunshine Capital Limited**

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