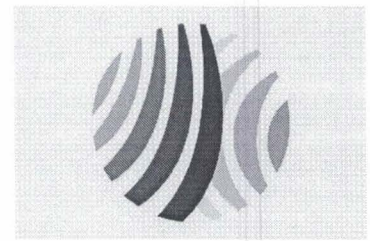


# JOHNSON

## PHARMACARE LIMITED

(Formerly Known as SUN AND SHINE WORLDWIDE LIMITED)

CIN: L51100GJ1994PLC022388



Registered Office Address -Regus, 1101-1106, Earth Arise, 11th Floor  
Sarkhej Gandhinagar Highway, Makarba  
Ahmedabad, Gujarat, India - 380015

E-Mail: sunandshineworldwidelt@gmail.com

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

Date: 25.05.2024

Dear Sir / Madam,

Sub: Outcome of the Board Meeting of the board held on 25<sup>th</sup> May 2024.

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

This is to inform you that Outcome of the Board Meeting of the Company held on **Saturday 25<sup>th</sup> May 2024** 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 Financial Result for the Year ended 31<sup>st</sup> March, 2024.
- 2.) Independent Audit Report in pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 for the F.Y. 31<sup>st</sup> 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 05.00 PM and concluded on 05.30 PM.

Request you to kindly take on record the same.

Yours Faithfully,  
For, Johnson Pharmicare Limited

Ramanlal Trivedi  
Whole-time Director  
DIN: 01658705

