

6th February 2024

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Re: Scrip Code No.530845

Sub: Intimation about consideration of Interim Dividend in the Board Meeting scheduled on 9th February 2024

This is further to our letter dated 31st January 2024 intimating that the Board Meeting of the Company is scheduled on 9th February 2024 inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine-months ended 31st December 2024.

Pursuant to Regulation 29(1) & 29(2) of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is further intimated that the Board of Directors of the Company may consider declaration of interim dividend at the aforesaid Board Meeting.

The above is for your information and record please.

Thanking you,
Yours faithfully,
For SUNSHIELD CHEMICALS LIMITED

Amit Kumashi
Company Secretary

