

2nd March, 2024

To,
The Manager
Department of Corporate Service,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai-400001

SCRIP CODE- 539574 (SUNSHINE CAPITAL LIMITED)

Sub: Revised Intimation for Fixing Record Date for Sub-Division of Face value and Bonus Issue of Equity Shares.

In compliance with regulation 42 of SEBI (Listing Obligation and Disclosure requirement) Regulations 2015 and pursuant to Section 91 of the Companies Act, 2013, Members of the Company hereby informed that the Company has fixed Record date for Sub-division in face value of Equity Share of Rs. 10/- to Rs. 1/- each and bonus issue of Equity Shares in the ratio of 7:1 i.e 7 (Seven) Equity shares for every 1 (One) Equity shares held by Shareholder. The details of the same areas under:

Scrip Code: 539574

Purpose: Sub-division in Face Value of Equity Shares and Issue of Bonus Equity Shares in the ratio of 7:1

Record Date: 8th March, 2024

ISIN: INE974F01017

Please take the same on your records and oblige.

Thanking you,

Yours faithfully,

For Sunshine Capital Limited

Surendra Kumar Jain
Managing Director
DIN: 00530035