

21<sup>st</sup> July 2023

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

Dear Sirs,

Re : **Scrip Code No.530845**

**Sub: Annual General Meeting and Book Closure**

This is to inform you that the 36<sup>th</sup> Annual General Meeting of the Company will be held through Video Conferencing / Other Audio-Visual Means on Friday, 25<sup>th</sup> August 2023.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Book of the Company will remain closed. The details of which are given below:

Scrip code	Type of Security	Book Closure	Cut-off Date Corporate Action (Record Date)	Purpose
530845	Equity	11 <sup>th</sup> August 2023 to 16 <sup>th</sup> August 2023 (Both days inclusive)	10 <sup>th</sup> August 2023	Annual General Meeting and Final Dividend

The Annual General Meeting Notice and Annual Report will be shared in due course.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **SUNSHIELD CHEMICALS LIMITED**

**Amit Kumashi**  
Company Secretary

