

12th July 2024

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 37th Annual General Meeting of the Company will be held through Video Conferencing / Other Audio-Visual Means on Wednesday, 14th August 2024.

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	1 th August 2024 to 5 th August 2024 (Both days inclusive)	31 st July 2024	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

