

5th August 2024

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

Dear Sirs,

Re: Scrip Code No.530845

Sub: Intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

In furtherance of our intimation dated 1st August 2024 regarding the Board Meeting of the Company scheduled on 9th August, 2024, to consider and approve, inter-alia, Unaudited Financial Results of the Company for the quarter ended 30th June 2024, please note that, the Board in the said meeting shall also consider fund raising by the Company through rights, subject to applicable laws and also subject to requisite government / regulatory / statutory approvals, each as applicable.

Further, in accordance with the Company’s Code of Conduct for Monitoring and Prevention of Insider Trading, the trading window for dealing in the equity shares of the Company for the Designated persons (including their immediate relatives) / Connected Persons shall remain closed till the end of 48 hours after conclusion of the aforesaid board meeting.

We request you to take the aforesaid on record.

Thanking you,
Yours faithfully,

For SUNSHIELD CHEMICALS LIMITED

Amit Kumashi
Company Secretary



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