

1st February 2025

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

Dear Sirs,

Re: Scrip Code No.530845

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, we hereby request you to take note that the meeting of the Board of Directors will be held on Tuesday, 11th February 2025, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine-months ended 31st December 2024.

Further in continuation of our intimation on closure of trading window on 26th December 2024 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till the end of 48 hours after conclusion of the aforesaid board meeting.

Thanking you,
Yours faithfully,

For SUNSHIELD CHEMICALS LIMITED

Amit Kumashi
Company Secretary

