

September 17, 2025

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

Dear Sirs,
Re: **Scrip Code No. 530845**

Sub: **Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Ref: **Outcome of the Rights Issue Committee Meeting held on September 17, 2025 intimating about Record Date, Issue Price, Rights Entitlements Ratio and other terms & conditions of the Rights Issue.**

Further to our letter as referenced in the caption and in compliance with Regulation 42 of Listing Regulations, the Company has fixed the Record Date for the Rights Issue of equity shares, as per the details given below:

BSE Scrip Code	Type of Security	Record Date	Purpose
530845	Equity	Wednesday, September 24, 2025	To determine the shareholders who will be eligible to receive the Rights Entitlements under the Rights Issue

This intimation is also being uploaded on the Company's website and can be accessed at the weblink:
<https://sunshieldchemicals.com/investors/>

Kindly acknowledge the receipt.

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

Amit Kumashi
Company Secretary

