

23rd April 2026

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

Dear Sirs,

Re: Scrip Code No.530845

Sub: Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

We wish to inform you that, pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13th May 2026 inter-alia to consider the following:

1. To consider and approve the audited financial results and financial statements of the company for the quarter and financial year ended 31st March 2026.
2. To consider and recommend final dividend, if any, for the financial year ended 31st March 2026

Further in continuation of our intimation on closure of trading window on 23rd March 2026 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 15th May 2026.

The information contained in this notice is also available on the company's website www.sunshieldchemicals.com

Thanking you,
Yours faithfully,

For SUNSHIELD CHEMICALS LIMITED

Amit Kumashi
Company Secretary and Compliance Officer
ACS 21954

