

14<sup>th</sup> May 2026

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

Dear Sir,

Re : **Scrip Code No.530845**

**Sub: Intimation of Constitution of CSR Committee**

Further to our letter dated 13<sup>th</sup> May 2026, we wish to inform you that the Board has constituted Corporate Social Responsibility (CSR) Committee effective from 13<sup>th</sup> May 2026. The Committee comprises of Mr. Cyrus Poonevala (Independent Director), Dr. Maya Parihar Malhotra (Director) and Mr. Jeet Malhotra (Managing Director & CEO).

Kindly take the above information on record.

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

**Amit Kumashi**  
**Company Secretary and Compliance Officer**  
**ACS 21954**

