

26th May 2026

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

Dear Sirs,

Re : **Scrip Code No.530845**

Sub: Record Date for the Final Dividend

Further to our letter dated 13th May 2026, we wish to inform you that, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed Thursday, 11th June 2026 as the Record Date to determine eligibility for payment of final dividend for the financial year 2025-26.

We request you to take the above on record.

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

Amit Kumashi
Company Secretary and Compliance Officer
ACS 21954

