

24th June 2026

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

Re : Scrip Code No.530845

Sub.: Intimation of Closure of Trading Window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam

Notice is hereby given that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the "Trading Window" for dealing in the securities of the Company shall remain closed from 1st July 2026 until 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended 30th June 2026.

The date of the Board Meeting to consider, *inter alia*, the unaudited financial results of the Company for the quarter ended 30th June 2026 shall be intimated in due course in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking you,
Yours faithfully,
For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary and Compliance Officer

