

9th June 2026

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

Sir,

Sub: Newspaper Publication of 39th Annual General Meeting

We are enclosing copies of the newspaper advertisement in relation to our 39th Annual General Meeting published in financial Express (English Newspaper) and Mumbai Lakshdeep (Marathi newspaper) on 9th June 2026, for the shareholders of our Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary and Compliance Officer
ACS 21954



ENDURANCE
Complete Solutions
ENDURANCE TECHNOLOGIES LIMITED
CIN: L34102MH1999PLC123296
Regd. Office: E-92, MIDC Industrial Area, Waluj, Chh. Sambhajinagar - 431 136, Maharashtra
Phone No.: 0240 2569737, Fax No.: 0240 2569703
Website: www.endurancegroup.com, E-mail: investors@endurance.co.in

NOTICE OF TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This Notice is given pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("IEPF Rules"), from time to time. In terms of Section 124(6) of the Companies Act, 2013 read with the IEPF Rules, the shares in respect of which dividend remains unclaimed for seven consecutive years or more, shall be transferred by the Company to IEPF. Adhering to various requirements set out in the IEPF Rules, individual communications have been sent to the shareholders concerned, whose shares are liable to be transferred to IEPF, for taking appropriate action.

In terms of Rule 6 of the IEPF Rules, the Company has uploaded, details of such shareholders and shares due for transfer to the demat account of the IEPF Authority, on its website: www.endurancegroup.com to enable the shareholders to verify their details. The shareholders are advised to claim such dividend by 31st August, 2026. It may be noted that no claim shall lie against the Company in respect of such unclaimed dividend and shares transferred to IEPF, pursuant to the IEPF Rules. The shareholders can claim both the unclaimed dividend and the shares transferred to the demat account of the IEPF Authority by making an online application to the IEPF Authority, for which, the details are available at www.iepf.gov.in. In case the shareholder is unable to claim the aforesaid dividend by 31st August, 2026, the Company shall, with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF Authority as per the procedure prescribed under the IEPF Rules.

In case of any queries / clarifications, the shareholders may contact the Registrar and Transfer Agent of the Company at:
MUFG Intime India Private Limited
(Unit: Endurance Technologies Limited)
C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400 083
Tel. No. +91 8108116767, E-mail: investor.helpdesk@in.mnps.mvfg.com

For Endurance Technologies Limited
Sunil Lalai
Date: 8th June, 2026 Company Secretary, Compliance Officer and Head - Legal

UNIFINZ CAPITAL INDIA LIMITED
CIN: L17111DL1982PLC013790
Regd. Off: 5th Floor, Rajlok building, 24, Nehru Place, South Delhi, New Delhi, Delhi, India, 110019 Phone: +91-11-49953454, E-mail: cs@lendingplate.com, Website: https://www.unifinz.in

INFORMATION REGARDING 43RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Members,
Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the members of Unifinz Capital India Limited ("the Company") will be held on Thursday, July 02, 2026 at 03:00 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 read with circulars issued earlier on the subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD2/PI/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject ("SEBI Circulars") issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the facility of attending AGM through VC / OAVM, Remote e-voting before AGM and e-voting during AGM.

In compliance with the aforesaid Circular(s), the Notice of 43rd AGM and Annual Report for the Financial Year 2025-26 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.unifinz.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. The members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company, will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) can obtain Notice of AGM and Annual Report 2025-26 and login credentials for e-voting as per following procedure:

Physical Holding	Please provide a request letter to the Company's Registrar and Share Transfer Agent (RTA), Skyline Financial Services (P) Ltd. through an e-mail at admin@skylinefina.com mentioning Folio No., Name of Member along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and address proof of the Member.
Demat Holding	Please update e-mail address / Bank Account Details with your Depository Participant(s) (DPs).

For UNIFINZ CAPITAL INDIA LIMITED
Sd/-
Ritu Tomar
Date: 08 June, 2026 (Company Secretary)
Place: Delhi M. No.: ACS-61013

SUNSHIELD CHEMICALS LTD
SUNSHIELD CHEMICALS LIMITED
Corporate Identity Number : L99999MH1986PLC041612
Regd. Office: 1501-A, Universal Majestic, P.L. Lokhande Marg, behind RBK International School, Chembur-West, Mumbai - 400 043
Phone No.: 25550126 E Mail : investorservices@sunshieldchemicals.com
Website : www.sunshieldchemicals.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the shareholders of Sunshield Chemicals Limited (the "Company") will be held on Friday, 3rd July 2026, at 11:00 a.m. IST through video conference / other audio-visual means ("VC"). In compliance with General Circular No. 3/2025 dated 22nd September 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 13th May 2026.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.sunshieldchemicals.com on the Stock Exchange's website at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on 8th June 2026.

A letter providing the weblink for accessing the Annual Report for the Financial Year 2025-26 was dispatched on 8th June 2026 to those shareholders who have not registered their email id's with the Company/DPs.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on 26th June 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

All the shareholders are informed that:
a. The remote e-Voting facility would be available during the following e-voting period:
Commencement of remote e-voting From 9.00 a.m. IST of Tuesday, 30th June 2026 (09:00 am. IST)
End of remote e-voting Upto 5.00 pm. IST of Thursday, 2nd July 2026 (05:00 p.m. IST)

b. Any individual holding shares in physical form and any non-individual shareholder, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and who holds shares as on the cut-off date i.e. 26th June 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting, then they can use their existing User ID and password for casting the vote.

c. Shareholders may note that once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Only those persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

d. The detailed procedure for obtaining Password and the instructions for e-voting are also provided in the Notice of the meeting.

e. Mr. Prasen Nathani, Practicing Company Secretary (Membership No. 3830) has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

f. In case of any queries relating to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com.

For Sunshield Chemicals limited
Sd/-
Amit Kumashir
Date: 8th June 2026 Company Secretary and Compliance Officer

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

TCL
LEADERS IN LOGISTICS
Transport Corporation of India Ltd.
CIN: L70109TG1995PLC019116
Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S. P. Road, Hyderabad - 500 003 (Telangana)
Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram - 122 001, Haryana
Tel: +91 124 2381603-06
E-mail: secretarial@tcl.com, Website: www.tcl.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, shareholders of Transport Corporation of India Limited ("Company") are hereby informed that a Special Window has been further opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate re-lodgement of transfer requests of physical shares. This facility is available only for re-lodgement of transfer deeds lodged prior to April 1, 2019 and which were rejected, returned, or not attended due to deficiencies in documents/ process/ or otherwise.

Eligible shareholders may submit their transfer deeds, original share certificates along with other requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") i.e. M/s. KFin Technologies Limited (Unit: Transport Corporation of India Limited) at Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032. Tel: +4067162222; Email id: eniward.ris@kfinetech.com, Toll Free Number: 1800 309 4001.

Re-lodged shares will be transferred only in demat mode upon submission of complete and valid documents and subject to verification of the same by RTA/ Company and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/ lien-marked/ pledged during the said lock-in period. The shareholder must have a demat account and provide his/ her Client Master List (CML), along with the transfer documents and share certificates, while lodging the documents for transfer with the Company's RTA.

For and on behalf of Transport Corporation of India Limited
Sd/-
(Hansa Sharma)
Company Secretary & Compliance Officer
M. No.: A42616

Place: Gurugram
Date: June 09, 2026

BAJAJ FINSERV LIMITED
CIN: L65923PN2007PLC130075
Registered Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Pune - 411 035
Website: <https://www.aboutbajajfinserv.com/about-us>
Email ID: investors@bajajfinserv.in | Tel: (020) 7157 6064 Fax: (020) 7150 5792

Second 100-Day Campaign - "Saksham Niveshak"

In continuation of the earlier campaign, the Investor Education and Protection Fund Authority (IEPFA) has relaunched the initiative 'Saksham Niveshak' as "Second 100-Day Campaign" to facilitate direct payment of unclaimed/ unpaid dividends to the rightful shareholders by the Company, with an emphasis on KYC updation and related compliance measures. To facilitate this, please ensure your KYC details are updated by following the procedure outlined below:

Type of holding	Documents to be submitted
Shares held in Demat Mode	• Self-attested copy of Client Master List that contain updated particulars as per KYC
Shares held in Physical Mode	• Form ISR-1 duly filled along with supporting documents for updating KYC • Form ISR-2 - Confirmation of signature of security holder by the Banker

A detailed note on Second 100-Day Campaign - Saksham Niveshak is available on the website of the Company at <https://www.aboutbajajfinserv.com/investor-relations-shareholder-services-unclaimed-dividend>.

For any assistance to resolve issues related to unclaimed dividends and shares, you may contact the below:

Mohd. Mohsinuddin Asst. Vice President - Corporate Registry, KFin Technologies Limited. Unit: Bajaj Finserv Limited Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. Email ID: einward.ris@kfinetech.com Toll Free No.: 1800-309-4001	Uma Shende Company Secretary & Nodal Officer Bajaj Finserv Limited Corporate office extrn: 3 rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411014 Email ID: investors@bajajfinserv.in Tel: (020) 7157 6064
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For Bajaj Finserv Limited
Sd/-
Uma Shende
Company Secretary & Nodal Officer (IEPF)

Place: Pune
Date: 8 June 2026

BAJAJ HOLDINGS & INVESTMENT LIMITED
CIN: L65100PN1945PLC004656
Registered Office: Bajaj Auto Limited Complex Mumbai-Pune Road, Akurdi, Pune - 411 035
Website: www.bhil.in | Email ID: investors@bhil.in | Tel: (020) 7157 6066 Fax: (020) 7150 5792

Second 100-Day Campaign - "Saksham Niveshak"

In continuation of the earlier campaign, the Investor Education and Protection Fund Authority (IEPFA) has relaunched the initiative 'Saksham Niveshak' as "Second 100-Day Campaign" to facilitate direct payment of unclaimed/ unpaid dividends to the rightful shareholders by the Company, with an emphasis on KYC updation and related compliance measures. To facilitate this, please ensure your KYC details are updated by following the procedure outlined below:

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A detailed note on Second 100-Day Campaign - Saksham Niveshak is available on the website of the Company at <https://www.bhil.in/investors.html?url=shareholders-guide-including-iepf-matters>.

For any assistance to resolve issues related to unclaimed dividends and shares, you may contact the below:

Mohd. Mohsinuddin Asst. Vice President - Corporate Registry, KFin Technologies Limited. Unit: Bajaj Holdings & Investment Limited Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: einward.ris@kfinetech.com Toll Free No.: 1800 309 4001	Saurabh Erande Company Secretary & Nodal Officer Bajaj Holdings & Investment Limited 3 rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411014 Email ID: investors@bhil.in Tel: (020) 7157 6066
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For Bajaj Holdings & Investment Limited
Sd/-
Saurabh Erande
Company Secretary & Nodal Officer (IEPF)

Place: Pune
Date: 8 June 2026

ICICI PRUDENTIAL MUTUAL FUND
Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai - 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Credit Risk Fund, ICICI Prudential Equity Savings Fund, ICICI Prudential Long Term Bond Fund, ICICI Prudential Regular Savings Fund, ICICI Prudential Ultra Short Term Fund and ICICI Prudential Savings Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on June 11, 2026*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) [§]	NAV as on June 5, 2026 (₹ Per unit)
ICICI Prudential Credit Risk Fund		
Quarterly IDCW	0.1476	11.2877
Direct Plan - Quarterly IDCW	0.1746	11.9952
ICICI Prudential Equity Savings Fund		
Quarterly IDCW	0.18	13.11
Direct Plan - Quarterly IDCW	0.18	15.60
ICICI Prudential Long Term Bond Fund		
Quarterly IDCW	0.1662	12.3275
Direct Plan - Quarterly IDCW	0.1840	12.6862
ICICI Prudential Regular Savings Fund		
Quarterly IDCW	0.0283	12.0415
Direct Plan - Quarterly IDCW	0.0890	14.8970
ICICI Prudential Ultra Short Term Fund		
Quarterly IDCW	0.1390	11.0535
Direct Plan - Quarterly IDCW	0.1500	11.2705
Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 100/- each) [§]	NAV as on June 5, 2026 (₹ Per unit)
ICICI Prudential Savings Fund		
Quarterly IDCW	1.2627	110.3832
Direct Plan - Quarterly IDCW	1.3004	110.6873

§ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.
Subject to deduction of applicable statutory levy, if any.
* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Place: Mumbai Sd/-
Date : June 8, 2026 Authorised Signatory
No. 006/06/2026
To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com
Investors are requested to periodically review and update their KYC details along with their mobile number and email id.
To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

BAJAJ FINANCE LIMITED
CIN: L65910MH1987PLC042961
Registered Office: C/o Bajaj Auto Ltd, Akurdi, Pune - 411 035
Website: <https://www.aboutbajajfinserv.com/finance-about-us>
Email ID: investor.service@bajajfinserv.in | Tel No: (020) 7157 6403 Fax: (020) 7157 6364

Second 100-Day Campaign - "Saksham Niveshak"

In continuation of the earlier campaign, the Investor Education and Protection Fund Authority (IEPFA) has relaunched the initiative 'Saksham Niveshak' as "Second 100-Day Campaign" to facilitate direct payment of unclaimed/ unpaid dividends to the rightful shareholders by the Company, with an emphasis on KYC updation and related compliance measures. To facilitate this, please ensure your KYC details are updated by following the procedure outlined below:

Type of holding	Documents to be submitted
Shares held in Demat Mode	• Self-attested copy of Client Master List that contains updated particulars as per KYC
Shares held in Physical Mode	• Form ISR-1 duly filled along with supporting documents for updating KYC • Form ISR-2 - Confirmation of signature of security holder by the Banker

A detailed note on Second 100-Day Campaign - Saksham Niveshak is available on the website of the Company at <https://www.aboutbajajfinserv.com/finance-investor-relations-unclaimed-dividend>.

For any assistance to resolve issues related to unclaimed dividends and shares, you may contact the below:

Mohd Mohsinuddin Asst. Vice President - Corporate Registry KFin Technologies Limited Unit: Bajaj Finance Limited Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. Email ID: einward.ris@kfinetech.com Toll Free No.: 1800-309-4001	R Vijay Company Secretary & Nodal Officer (IEPF) 3 rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014 Email ID: investor.service@bajajfinserv.in Tel: (020) 7157 6403
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For Bajaj Finance Limited
Sd/-
R Vijay
Company Secretary & Nodal Officer (IEPF)

Place: Pune
Date: 8 June 2026

SUNSHIELD CHEMICALS LTD
SUNSHIELD CHEMICALS LIMITED
Corporate Identity Number : L99999MH1986PLC041612
Regd. Office: 1501-A, Universal Majestic, P.L. Lokhande Marg, behind RBK International School, Chembur-West, Mumbai - 400 043
Phone No.: 25550126 E Mail : investorservices@sunshieldchemicals.com
Website : www.sunshieldchemicals.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the shareholders of Sunshield Chemicals Limited (the "Company") will be held on Friday, 3rd July 2026, at 11:00 a.m. IST through video conference / other audio-visual means ("VC"). In compliance with General Circular No. 3/2025 dated 22nd September 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 13th May 2026.

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Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on 26th June 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

All the shareholders are informed that:
a. The remote e-Voting facility would be available during the following e-voting period:
Commencement of remote e-voting From 9.00 a.m. IST of Tuesday, 30th June 2026 (09:00 am. IST)
End of remote e-voting Upto 5.00 pm. IST of Thursday, 2nd July 2026 (05:00 p.m. IST)

b. Any individual holding shares in physical form and any non-individual shareholder, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and who holds shares as on the cut-off date i.e. 26th June 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting, then they can use their existing User ID and password for casting the vote.

c. Shareholders may note that once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Only those persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

d. The detailed procedure for obtaining Password and the instructions for e-voting are also provided in the Notice of the meeting.

e. Mr. Prasen Nathani, Practicing Company Secretary (Membership No. 3830) has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

f. In case of any queries relating to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com.

For Sunshield Chemicals limited
Sd/-
Amit Kumashir
Date: 8th June 2026 Company Secretary and Compliance Officer

