SUNSHINE PICTURES LIMITED

(Formerly Known as Sunshine Pictures Private Limited)

Date: 12th November, 2026

To,

BSE Limited
20th Floor, P.J. Towers
Dalal Street
Mumbai – 400001

Scrip Code :

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol:

Subject: Outcome of Board Meeting held on 12th November, 2026.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., November 12th November, 2026, has, *inter alia,* considered and approved the following:

1. Based on the recommendation of Audit Committee, the Board of Directors of the Company has approved the appointment of D.M. Zaveri & Associates, Practicing Company Secretary (Peer Review Certificate No7748/2026) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from FY 2026-27 to FY 2030-31, subject to approval of the members of the Company through Postal Ballot. The details as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, and the SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 (as updated/amended from time to time) are enclosed herewith as **Annexure - A .**

The meeting of the Board of Directors commenced at 05.30 P.M and concluded at 06.30 P.M.

Kindly take the same on your record.

Yours faithfully

For Sunshine Pictures Limited

Vipul Amrutlal Shah
Chairman & Managing Director
DIN: 000675495

Encl. A/a

Annexure – A

Details as required in under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are given below:

Particulars	M/s D.M. Zaveri & Associates
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Based on recommendation of the Audit Committee and approved by the Board, M/s D.M. Zaveri & Associates proposed to be appointed as the Secretarial Auditors of the Company, subject to the approval of the Members through Postal Ballot.
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment	Appointment as Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2026-27 to the financial year 2030-31.
Brief profile	M/s. D. M. Zaveri & Co. (the "Firm"), is a reputed firm of Practicing Company Secretaries with over 24 years of experience. The Firm specializes in delivering comprehensive professional services across Corporate Laws, Secretarial Audit, Due Diligence Audits, Compliance Audits, SEBI Regulations, FEMA Regulations and Securities law including Corporate Governance & CSR, Capital markets, RBI, etc.
Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable