

SUNSHINE PICTURES LIMITED

(Formerly Known as Sunshine Pictures Private Limited)

Date: 25th August, 2026

To,

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

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

Scrip Code : 544881

Scrip Symbol: SUNSHINE

Subject: Intimation for closure of Trading Window under SEBI(Prohibition of Insider Trading) Regulation, 2015 (“PIT Regulations”)

Dear Sir/Madam,

This is to inform you that in accordance to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in Securities of the Company shall remain closed with effect from 25th August, 2026 and shall re-open after 48 hours from the announcement of the unaudited financial results of the Company for the quarter ended 30th June, 2026.

Accordingly, all Designated Persons, their immediate relatives, and other Insiders are advised not to deal in the equity shares of the Company during the aforesaid period.

This intimation is being submitted for your information and records. Kindly take the same on record.

Thanking You,

For Sunshine Pictures Limited,

Dhwani
Sanjay
Vora

Digitally signed
by Dhwani Sanjay
Vora
Date: 2026.08.25
15:45:02 +05'30'

Dhwani Vora
Company Secretary & Compliance Officer

CIN : U55100MH2007PLC172341