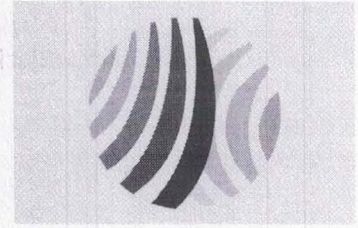


# JOHNSON PHARMACARE LIMITED

(Formerly Known as SUN AND SHINE WORLDWIDE LIMITED)  
CIN: L51100GJ1994PLC022388



Registered Office Address -Regus, 1101-1106, Earth Arise, 11th Floor  
Sarkhej Gandhinagar Highway, Makarba  
Ahmedabad, Gujarat, India - 380015,

E-Mail:sunandshineworldwideltd@gmail.com

Date: 06.09.2023

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

Security Code: 532154  
Security ID: SUNSHINE

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 21, 2023 to Thursday, September 28, 2023** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on September 28, 2023.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 532154 Security ID: JOHNPBARMA	Equity Shares	Thursday, September 21, 2023 to Thursday, September 28, 2023

a)	Date and Time of Commencement of E-voting	Monday September 25,2023 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Wednesday, September 27,2023 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Thursday,21 <sup>st</sup> September , 2023

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours Faithfully  
FOR, JOHNSON PHARMACARE LIMITED

DIRECTOR/AUTHORISED SIGNATORY

