

Date: August 30, 2023

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Outcome of the Meeting of Board of Directors held on 30th August, 2023.
Ref: Scrip Code: 542025 (Sun Retail Limited)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Wednesday, August 30, 2023 which commenced at 02:00 p.m. and concluded at 3:30 p.m. at the Registered Office of the Company has inter-alia:

- 1) Approved the issue of Rights Equity Shares in one or more calls and thereby altering the terms of the resolution passed by the Board of Directors on 24th March, 2023.
- 2) Considered and approved the Draft Letter of Offer (“**DLOF**”) for the raising of funds through the Rights Issue of the Equity Shares of the company in relation to the resolution passed by the Board of Directors on 24th March, 2023 and today i.e., 30th August, 2023.
- 3) Considered and approved the appointment of M/s N.S. Nanavati, Chartered Accountants, Ahmedabad (FRN: 134235W) as the Statutory Auditors of the Company for the period of 5 financial years.
- 4) Considered and approved Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2022-2023.
- 5) Considered and approved that the 16th AGM of the company will be held on Thursday, 28th September, 2023 at 09:30 AM at the registered office of the company situated at 722, Gala Empire, Drive in Road, Opp. Tv Tower Thaltej Ahmedabad-380054 Gujarat.
- 6) Considered and approved 25th August, 2023 as the cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2022-2023.
- 7) Considered and approved the period of closure of Register of Members and Share transfer books of the company from Friday 22nd September, 2023 to Thursday 28th September, 2023 (both days inclusive) for the 16th AGM of the company.
- 8) Considered and approved that the cut-off date (record date) for the e-voting is Friday 22nd September, 2023 and the period of e-voting will commence from

- Monday, 25th September 2023 at 9:00 a.m. and ends on Wednesday, 27th September 2023 at 5:00 p.m.
- 9) Appointed Mr. Himanshu Surendrakumar Gupta of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 16th AGM of company.
 - 10) Approved the Notice of 16th AGM of the company.
 - 11) Approved the 16th Annual Report of the company.
 - 12) Appointed M/s. Himanshu S K Gupta & Associates, Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for the year 2023-2024.

Please take the same on your records and oblige.

Thanking You,
For, SUN RETAIL LIMITED

DHARAMJIT BHUPATSINH MORI
WHOLETIME DIRECTOR & CFO
DIN: 08038027