



Date: September 05, 2023

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

Dear Sir/Madam,

**Sub: Intimation of Book Closure for 16th AGM of the company.
Ref: Scrip Code: 542025 (Sun Retail Limited)**

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the 16th Annual General Meeting of the company scheduled to be held on Thursday 28th September, 2023 at 09:30 AM at the registered office of the company.

Further, the members who hold shares as on the cut-off date (record date) i.e. Friday, 22nd September 2023 shall be entitled for voting (including remote e- voting) for the 16th Annual General Meeting.

Please take the same on your records and oblige.

Thanking You,

For, SUN RETAIL LIMITED

**DHARAMJIT BHUPATSINH MORI
WHOLE-TIME DIRECTOR & CFO
DIN: 08038027**