

Date: August 27, 2021

To,
Department of Corporate Services
Bombay Stock Exchange 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 27th August, 2021.
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 its meeting held on today, Friday, August 27, 2021 commenced at 10:00 a.m. and concluded at 11:00 a.m. at the Registered Office of the Company B/107. First Floor, Sakar-9, Nr. Old Reserve Bank, Opp. Times of India, Ashram Road, Ahmedabad-380009, Gujarat, India, has:

- 1) Allotted 58188000 equity shares of Rs. 1/- each as fully paid up Bonus Shares to the existing shareholders of the company as on Record date Tuesday, 17th August, 2021 in the ratio of 3:5 i. e. 3 (Three) Equity Shares for every 5 (Five) fully paid up Equity Shares of Rs 1/- each.

Post the above allotment, the Paid-up Equity Share Capital of the company stands increased from Rs. 9,69,80,000/- to Rs. 15,51,68,000/- consisting of 155168000 Equity Shares having Face Value of Rs. 1/- each. The said Shares shall rank pari-passu with existing Equity Shares of the company in all respect.

Please take the same on your records and oblige.

Thanking You,
For, **SUN RETAIL LIMITED**



PARIN SHIRISHKUMAR BHAVSAR
COMPANY SECRETARY
ACS: 53354

