

**Date: May 17, 2023**

**To**  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub.: Intimation for postponement of Board Meeting for approval of Audited Financial Results for the half year and year ended on 31st March, 2023.**

**Ref.: Sun Retail Limited (Scrip Code: 542025)**

With reference to the captioned subject matter, we hereby want to inform you that the Board Meeting for approval of Audited Financial Results for the half year and year ended on 31st March, 2023 which was scheduled to be held today, i.e., Wednesday, 17<sup>th</sup> May, 2023 stands postponed to Monday, 22<sup>nd</sup> May, 2023 at 02:00 PM as the Financial Statements are still under the process of auditing.

We deeply regret the inadvertent delay caused in the presentation of the financials statement.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st April, 2023 and shall remain closed till expiry of 48 hours after the declaration of financial results

Thanking you,

**For, SUN RETAIL LIMITED**

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