

To,  
The Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

Date: March 27, 2024

Dear Sir/Madam,

**SUB.: Intimation of Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 (“PIT Regulations”)**

**REF: Sun Retail Limited (Scrip Code: 542025)**

Pursuant to the provisions of the SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and the circular issued by BSE Ref no. LIST/COMP/01/2019-20 dated April 02, 2019 read with the Company’s Code for Prohibition of insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Officers and Designated Employees, from 1<sup>st</sup> April 2024 till 48 hours after the declaration of Financial Results for the Year ended on 31<sup>st</sup> March 2024.

The date of the Board meeting would be intimated in due course. Request you to please take the same on your records.

Thanking you,  
Yours faithfully,

**For, SUN RETAIL LIMITED**

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