

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

October 30, 2023

Dear Sir/Madam,

SUB.: Intimation of Board Meeting for approval of unaudited Financial Results for the half year ended on 30th September 2023.

With reference to the captioned subject and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the board of directors of the company will be held on Tuesday, November 07, 2023, at 02:00 PM at the registered office of the company, inter alia to consider and approve the standalone unaudited financial results for the half year ended on 30th September 2023.

Further, kindly note that the trading window has been closed w.e.f. 01st October, 2023, and shall remain closed till 48 hours from the declaration of financial results for half year ended on September 30, 2023.

Please consider the same and take it on your records.

Thanking you,
Yours faithfully,

FOR, SUN RETAIL LIMITED

DHARAMJIT BHUPATSINH MORI
WHOLETIME DIRECTOR & CFO
DIN: 08038027