

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

Date: 31<sup>st</sup> August, 2021

Dear Sir/Madam,

**SUB.: Intimation of Board Meeting.**  
**REF: Sun Retail Limited (Scrip Code: 542025)**

With reference to the captioned subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company will be held on Saturday September 04, 2021 at 12:00 AM at the registered office of company, inter alia to transact the following business:

- 1) To consider and approve Board's Report and along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2020-2021.
- 2) To fix Date, Time and Venue of the 14<sup>th</sup> Annual General Meeting of the Company and to approve the notice calling 14<sup>th</sup> Annual General Meeting of the Company.
- 3) To fix period for closure of Register of Members and Share Transfer Register.
- 4) To consider and decide cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2019-2020.
- 5) To appoint scrutinizer for the 14<sup>th</sup> Annual General Meeting of the Company.
- 6) To consider the termination of Leave and License agreement of the company for the factory premises situated at Mandar Rajasthan.
- 7) To consider any other matter with the permission of the chairman.

Please consider the same and take it on your records.

Thanking you,  
Yours faithfully,

For, SUN RETAIL LIMITED



**PARIN SHIRISHKUMAR BHAVSAR**  
**COMPANY SECRETARY**  
**ACS: 53354**