

Date: September 06, 2023

To,
Department of Corporate Services
BSE 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 06th September, 2023.
Ref: Scrip Code: 542025 (Sun Retail Limited)**

In furtherance to our letters dated 24th March, 2023 and 30th August, 2023 and in furtherance to the Board meeting held on 30th August, 2023 and 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 their meeting held today, i.e., on Wednesday, September 06th, 2023 which commenced at 05:30 p.m. and concluded at 06:30 p.m. at the Registered Office of the Company has inter-alia:

- 1) Considered to issue the equity shares of the company via Rights Issue at the issue price of Rs. 1/- (Rupee One Only) i.e., at face value.
- 2) Accordingly considered and approved the revised Draft Letter of Offer ("DLOF") for the raising of funds through the Rights Issue of the Equity Shares of the company in relation to the resolution passed by the Board of Directors on 24th March, 2023 and 30th August, 2023.

Please take the same on your records and oblige.

Thanking You,
For, SUN RETAIL LIMITED

DHARAMJIT BHUPATSINH MORI
WHOLETIME DIRECTOR & CFO
DIN: 08038027