

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

November 11, 2022

Dear Sir/Madam,

**SUB.: Intimation of Postponement of Board Meeting for approval of unaudited
Financial Results for the half year ended on 30th September, 2022.**

We hereby give this intimation in furtherance to our letter dated 03rd November, 2022.

This is to inform you that the Meeting of Board of Directors which was scheduled to be held on Saturday, 12th November, 2022 at 01:00 P.M. at the registered office of the company for considering and approving the standalone unaudited financial results for the half year ended on 30th September, 2022 has been postponed to Monday, 14th November, 2022 at 01:00 P.M. and at the registered office of the company.

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