

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400 001

Date: October 28, 2024

Dear Sir,

Sub: Intimation of Board Meeting for approval of unaudited Financial Results for the half year ended on 30th September, 2024.

REF.: SUN RETAIL LIMITED (SCRIP CODE: 542025)

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on **Wednesday, November 13th, 2024** at the registered office of company, inter alia to consider and approve;

- 1) The standalone unaudited Financial Results for the half year ended on 30th September, 2024.
- 2) Any other business with the permission of the chair.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st October, 2024 and will remain closed till expiry of 48 hours after the declaration of financial results.

Thanking you,

For, SUN RETAIL LIMITED

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