

Date: September 04, 2021

To,
Department of Corporate Services
Bombay Stock Exchange 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 04th September, 2021.
Ref: Scrip Code: 542025 (Sun Retail Limited)


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 its meeting held on today, Saturday, September 04, 2021 commenced at 12:00 p.m. and concluded at 01:00 p.m. at the Registered Office of the Company B/107, First Floor, Sakar-9, Nr. Old Reserve Bank, Opp. Times of India, Ashram Road, Ahmedabad-380009, Gujarat, India, has:

- 1) Considered and approved Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2020-2021.
- 2) The 14th AGM of the company will be held on Saturday 29th September, 2021 at 11:00 AM at the registered office of the company at B/107, First Floor, Sakar-9, Nr. Old Reserve Bank, Opp. Times of India, Ashram Road, Ahmedabad-380009, Gujarat.
- 3) Register of Members and Share transfer books of the company shall remain closed from Thursday 23rd September, 2021 to Wednesday 29th September, 2021 (both days inclusive) for the 14th AGM of the company.
- 4) The e-voting period begins on Sunday, 26th September 2021 at 9:00 a.m. and ends on Tuesday, 28th September 2021 at 5:00 p.m. and the cut-off date (record date) for the same is Friday, 24th September 2021.
- 5) Appointed Mr. Himanshu Gupta of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 14th AGM of company.
- 6) Approved the Notice of 14th AGM of the company.
- 7) Approved the 14th Annual Report of the company.
- 8) Considered and approved the termination of Leave and License agreement of the company for the factory premises situated at Mandar Rajasthan and put to approval by the members in the 14th AGM of the company.

Please take the same on your records and oblige.

Thanking You,

For, SUN RETAIL LIMITED



PARIN BHAVSAR
COMPANY SECRETARY

