

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

**Date: May 21, 2024**

Dear Sir,

**Sub: Intimation of Board Meeting for approval of Audited Financial Results for the half year and year ended on 31st March, 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 Thursday, May 30, 2024 at the registered office of company, inter alia to consider and approve the standalone Audited Financial Results for the half year and year ended on 31st March, 2024.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 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 April, 2024 and will remain closed till expiry of 48 hours after the declaration of financial results.

Please take the same on your records.

Thanking You,  
**For, SUN RETAIL LIMITED**

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