



Sun Retail Limited

CIN: L46305GJ2007PLC050974

To
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Date: 06/09/2023

Dear Sir,

Sub: Intimation of Book Closure for 17th AGM of the company.
Ref: Sun Retail Limited (Scrip Code: 542025)

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from Tuesday 24th September, 2024 to November 30th September, 2024 (both days inclusive) for the 17th Annual General Meeting (AGM) of the company scheduled to be held on Monday 30th September, 2024 at 10:30 AM.

Yours faithfully,
For, SUN RETAIL LIMITED

DHARAMJIT BHUPATSINH MORI
WHOLETEIME DIRECTOR & CFO
DIN: 08038027