

Date: November 30, 2023

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Outcome of the Meeting of Board of Directors held on 30<sup>th</sup> November, 2023.**  
**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 their meeting held today, i.e., on Thursday, November 30, 2023 which commenced at 12:00 p.m. and concluded at 01:15 p.m. at the Registered Office of the Company has inter-alia:

- 1) Revised the terms of payment of the Rights Issue and will call the entire amount of Re. 1/- per share alongwith the application.
- 2) Considered and approved the revised Draft Letter of Offer ("**DLOF**") for the raising of funds through Rights Issue of the Equity Shares of the company.

Please take the same on your records and oblige.

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

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**DHARAMJIT BHUPATSINH MORI**  
**WHOLETIME DIRECTOR & CFO**  
**DIN: 08038027**