

To,  
The Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

Date: 26<sup>th</sup> August, 2023

Dear Sir/Madam,

**SUB.: Intimation of Board Meeting pursuant to Regulation 29 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**  
**REF: Sun Retail Limited (Scrip Code: 542025)**

With reference to the captioned subject, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company will be held on Wednesday, August 30<sup>th</sup>, 2023 at 02:00 PM at the registered office of company, inter alia to transact the following business:

- 1) To consider and approve the Draft Letter of Offer (“**DLOF**”) for the Rights Issue of the equity shares of the company with the appropriate changes in the Terms & Conditions in furtherance to the Board Resolution passed on Friday, 24<sup>th</sup> March, 2023 in the said agenda.
- 2) To consider and approve the appointment of Statutory Auditor of the Company.
- 3) To consider and approve Board’s Report and along with all the annexures including Management Discussion and Analysis Report for the Financial Year 2022-2023.
- 4) To fix Date, Time and Venue of the 16<sup>th</sup> Annual General Meeting of the Company and to approve the notice and Annual report of 16<sup>th</sup> Annual General Meeting of the Company.
- 5) To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2023-2024.
- 6) To fix period for closure of Register of Members and Share Transfer Register.
- 7) To consider and decide cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2022-2023.
- 8) To appoint scrutinizer for the 16<sup>th</sup> Annual General Meeting of the Company.
- 9) To consider any other matter with the permission of the chairman.

Please consider the same and take it on your records.

**For, SUN RETAIL LIMITED**

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