



Date: March 20, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub Intimation of Board Meeting in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Scrip Code: 542025 (Sun Retail Limited)**

Pursuant to Regulation 29 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 24, 2023 at 02:00 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, inter alia to consider and approve:

- 1) Increase the Authorized Share Capital of the Company.
- 2) The Fund raising for the Company via issuance of fresh shares as Rights Issue and related matters thereto.
- 3) Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited.
- 4) The alteration of the object clause of the Memorandum of Association of the Company.
- 5) Fixation of Timeline, Book Closure and Scrutinizer for postal ballot of the Company.
- 6) Any other Business with the permission of the Chair.

Please take the same on your records.

Thanking you,

For, SUN RETAIL LIMITED

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