

**Date: May 10, 2023**

**To**  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting for approval of Audited Financial Results for the half year and year ended on 31st March, 2023.**

**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 Wednesday, May 17, 2023 at 02:00 PM 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 31<sup>st</sup> March, 2023.

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, 2023 till expiry of 48 hours after the declaration of financial results.

Thanking you,

**For, SUN RETAIL LIMITED**

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