

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

Date: 27th November, 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 Thursday, November 30th, 2023 at 12:00 PM at the registered office of company, inter alia to transact the following business:

- 1) To consider and approve the revised 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, 24th March, 2023 in the said agenda.
- 2) 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

DHARAMJIT BHUPATSINH MORI
WHOLETIME DIRECTOR & CFO
DIN: 08038027