

Date: 3rd September 2026

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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ref.: SUN RETAIL LIMITED (Scrip Code: 542025)

With reference to the captioned subject and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 08th September, 2026, at the registered office of the Company, inter alia, to transact the following business;

1. To consider and approve the Fundraising for the Company via Preferential Issue through issuance of shares or securities of the company and related matters thereto, subject to necessary approvals including approval of the members of the Company and other statutory approvals, as may be required;
2. To consider and approve the Board's Report along with its annexures, for the financial year 2025-2026;
3. To consider and approve the 19th Annual Report of the Company;
4. To fix the Date, Time, and Venue of the 19th Annual General Meeting of the Company and related matters thereto;
5. Any other Business with the permission of the Chair.

Please take the same on your records.

Thanking you,

FOR, SUN RETAIL LIMITED

SANJAY PATIL
MANAGING DIRECTOR
DIN: 11912512

DATE: 3rd September, 2026
PLACE: AHMEDABAD