

Date: 01st September, 2025

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

SUB.: Outcome of Board Meeting held on 01st September, 2025.
REF: SUN RETAIL LIMITED (Scrip Code: 542025)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Monday, September 01, 2025 which commenced at 04:00 p.m. and concluded at 04:30 p.m. at the Registered Office of the Company has inter-alia:

1. Considered and approved Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2024-2025.
2. Appointed M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the consecutive period of five financial years from F.Y. 2025-26 to F.Y. 2029-30, subject to the approval of shareholders in the 18th AGM of the Company.
3. Considered and approved to held the 18th AGM of the company on Wednesday, 24th September, 2025 at 12:00 AM at the registered office of the company situated at, 722, Gala Empire, Drive in Road, Opp. Tv Tower, Thaltej Road, Ahmedabad, Gujarat, India, 380054
4. Considered and approved the period of closure of Register of Members and Share transfer books of the company from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the 18th AGM of the company.
5. Considered and approved Friday, 29th August, 2025 as the cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2024-2025.
6. Considered and approved Wednesday, 17th September, 2025 as the cut-off date (record date) for the remote e-voting and 18th AGM of the Company. The period of e-voting will commence from Sunday, 21st September 2025 at 9:00 a.m. and ends on Tuesday, 23rd September 2025 at 5:00 p.m.
7. Appointed Mr. Himanshu Surendrakumar Gupta of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 18th AGM of company.
8. Approved the Notice of 18th AGM of the company.
9. Approved the 18th Annual of the Company.

Further, the information required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in the Annexure-A to this letter.

Thanking you,
Yours faithfully,

FOR SUN RETAIL LIMITED

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

Enclosure: Annexure A

Annexure A**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Particulars	M/s. Himanshu S K Gupta & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company.
Date of appointment/cessation (as applicable) & term of appointment	The Board at its meeting held on September 01, 2025, approved the appointment of Himanshu S K Gupta & Associates, as Secretarial Auditors, for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
Brief profile	M/s. Himanshu SK Gupta & Associates, is a peer reviewed firm of Practicing Company Secretaries registered with Institute of Company Secretaries of India (ICSI). The field of expertise of the firm involves Secretarial Audits, Due Diligence, Corporate Restructuring, and Advisory under the Companies Act and SEBI Regulations.
Disclosure of relationships between directors	There is no relationship of the Secretarial auditors with the Directors of the company.