

Date: June 04th, 2025

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

Dear Sir/Madam,

Sub: Proceedings of Extra Ordinary General Meeting held on 4th June, 2025.**Ref: Scrip code: 542025 (Sun Retail Limited)**

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of Extra Ordinary General Meeting of the members held today i.e. 4th June 2025 from 11:00 A.M. to 12:00 PM at the registered office of the company.

Please take the same on your records.

Thanking You,

For, SUN RETAIL LIMITED

DHARAMJIT MORI
WHOLE TIME DIRECTOR & CFO
DIN: 08038027**Encl: As above**

Proceedings of Extra Ordinary General Meeting

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the Extra Ordinary General Meeting (EOGM) of the Company held on Wednesday, June 4, 2025 at 11:00 AM at the Registered Office of the Company at 7th Floor, 722, Gala Empire, Drive in Road, Opp. Tv Tower, Thaltej Road, Ahmedabad, Ahmadabad City, Gujarat, India, 380054.

Mr. Dharamjit Mori, Whole Time Director, CFO & Chairman of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. The chairman introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members. The Chairman of the company invited the questions from the members which were replied/answered satisfactorily by the chairman.

These are following resolutions as set out in the notice conveying the Annual general meeting were proposed and seconded by the members:

Ordinary Business:

1. Appointment of Statutory Auditor of The Company In Casual Vacancy.

The chairman informed that Mr. Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process and poll voting process at the meeting.

After all the members have casted their votes, the chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. www.sunretail.in and also be available on website of BSE Limited.

The meeting declared that the poll process is over, the meeting stands concluded at 12:00 PM with the vote of thanks.

Please take the same on your records.

Thanking You,

For, SUN RETAIL LIMITED

DHARAMJIT MORI
WHOLE TIME DIRECTOR & CFO
DIN: 08038027