

Date: May 06, 2025

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 Extra Ordinary General Meeting of the Company scheduled to be held on Wednesday, 04th June, 2025.

Ref: Scrip Code: 542025 (Sun Retail Limited)

Pursuant to Regulation 29 & 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Extra Ordinary General Meeting (“EGM”) of the Members of M/s. Sun Retail Limited “the Company” will be held on Wednesday, 04th June 2025 at 11:00 AM (IST) at the registered office of the company situated at 7th Floor, 722, Gala Empire, Drive in Road, Opp. Tv Tower, Thaltej, Ahmedabad-380054 Gujarat.

The remote e-voting will be available during the following period:

Commencement of remote e-voting	Sunday 01 st June 2025 at 9:00 a.m.(IST)
End of remote e-voting	Tuesday 03 rd June, 2025 at 5:00 p.m.(IST)

The remote e-voting module shall be disabled by NSDL for voting after Tuesday, 03rd June, 2025 at 5.00 p.m. (IST).

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Wednesday 28th June, 2025 will be entitled to cast their votes by remote e-voting or poll voting during the EGM. The voting right of members shall be in proportion to their shares of the paid-up equity share capital of the company as on cut-off date. Once the vote on a resolution is cast by the shareholder, the shareholder would not be allowed to change it subsequently. A person who is not a member on the cut-off date should accordingly treat the EGM Notice as for information purposes only.

The Notice of Extra ordinary General Meeting is also uploaded on the Company’s website <https://www.sunretail.in/idesk.html>



You are requested to kindly take the same on record and do the needful.

Thanking you,

FOR, SUN RETAIL LIMITED

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

Date: 06th May 2025

Place: Ahmedabad