

SWEET DREAMS

November 4, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Symbol: SDREAMS

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 12th November 2025 at 04:00 P.M to inter-alia, discuss, consider, and approve the following business:

1. To consider and approve the unaudited standalone Financial Results of the Company for the half year ended 30th September 2025.
2. Any other Business with the permission of the Chair.

Further, we would like to inform that as per the 'Company Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'Designated Persons and their immediate relatives' that the 'Trading Window' would remain closed from October 1, 2025, till the expiry of 48 hours from the date of publication of the said Unaudited Financial Results of the Company.

Thanking You,

Yours Faithfully,

For S D RETAIL LIMITED

POOJABEN SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.: A73158

S D RETAIL LIMITED

(Formerly known as S D Retail Private Limited)

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CIN NO : L52520GJ2004PLC056076