



May 12, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), we would like to inform that the Meeting of the Board of Directors of the Company will be held on Tuesday, 19th May 2026 at 12:15 P.M, to consider and approve the following items of business:

1. The Audited Standalone Financial Results of the Company for the Half year ended and financial year ended March 31, 2026.
2. Any other Business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier given an intimation to its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from April 1, 2026 till the expiry of 48 hours from the date when the Results are declared and made public ("Trading Window Closure Period").

Consequently, the Trading Window Closure Period for trading in the Company's equity shares will conclude 48 hours after the Results are declared and made public immediately following the conclusion of the Board Meeting scheduled on May 19, 2026.

We request you to take the same on your records.

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)

C-929, Stratum at Venus Ground, Near Jhansi Ki Rani Statue, Nehru Nagar, Ahmedabad 380006. Gujarat, India.

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