



July 18, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

Symbol: SDREAMS

Subject - Outcome of Board Meeting held on Saturday, 18th July, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of S D Retail Limited was held today, Saturday, July 18, 2026, wherein the Board, inter alia, considered and took note of the following:

1) Resignation of Non-Executive Director

The Board noted that the **Nomination and Remuneration Committee**, at its meeting held earlier today, had considered the resignation tendered by **Ms. Simeran Bhasin (DIN: 07482286)** from the office of **Non-Executive Director** of the Company, vide her resignation letter dated **July 15, 2026**, citing her other professional commitments as the reason for her resignation, and had recommended the same to the Board for its consideration.

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board considered and accepted the resignation of Ms. Simeran Bhasin. Accordingly, she shall cease to hold the office of **Non-Executive Director** of the Company with effect from the **closure of business hours on July 18, 2026**.

Further, in accordance with Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III thereof, the Company has received confirmation from Ms. Simeran Bhasin that there are no material reasons for her resignation other than those stated in her resignation letter dated **July 15, 2026**.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circular(s) are enclosed herewith as **Annexure A**.

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.

Contact: 7043106787 | Email: sdrpl@sweetdreamsindia.com |

Website: www.sweetdreams.in

CIN NO: L52520GJ2004PLC056076



A copy of the resignation letter received from Ms. Simeran Bhasin is enclosed herewith as **Annexure B**.

You are requested to take the same on record and inform all those concerned.

The Board of Directors at their meeting, which commenced at 14:15 P.M and concluded at 14:30 P.M, has duly approved the above matter.

Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully,

For S D RETAIL LIMITED

POOJABEN SHAH
Company Secretary & Compliance Officer
Membership No. A73158

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Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI Circular(s)

Sr no.	Particulars	Details
1	Name of Director	Simeran Bhasin (DIN: 07482286)
2	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation from the position of Non-Executive Director of the company w.e.f July 18, 2026 Due to Other Professional Commitments.
3	Date of Cessation	With effect from the closure of business hours on July 18, 2026.
4	Brief Profile (In case of Appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6	Shareholding in Company	Nil

Ms. Simeran Bhasin has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter dated July 15, 2026.

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CIN NO: L52520GJ2004PLC056076

Date: 15-07-2026

TO
THE BOARD OF DIRECTORS
S D RETAIL LIMITED
C-929, STRATUM AT VENUS GROUND,
NR. JHANSI KI RANI STATUE,
NEHRUNAGAR, AMBAWADI
AHMEDABAD, GUJARAT, INDIA, 380006

Subject: Resignation from the position of Non-Executive Director

Dear Members of the Board,

I hereby tender my resignation from the office of **Non-Executive Director** of **S D Retail Limited**, with effect from the **close of business hours on 18 July 2026**, due to my other professional commitments.

I would like to express my sincere gratitude to the Board, the management, and my fellow directors for their support and cooperation during my tenure. It has been a privilege to serve on the Board, and I appreciate the opportunity to contribute to the Company's growth and governance.

I confirm that there are **no material reasons for my resignation other than those stated above**, namely my other professional commitments.

I request the Board to take note of my resignation and arrange to file the necessary intimations and statutory filings with the stock exchanges and the Registrar of Companies, as applicable.

I wish the Company continued success in all its future endeavors.

Thank you.

Yours faithfully,



SIMERAN BHASIN

Non-Executive Director
DIN: 07482286