

SWEET DREAMS

May 20, 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

Dear Sir/Madam,

We hereby inform you that pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors is scheduled to be held on Thursday, 29th May 2025 at the registered office of the company at 04:30 P.M. to inter-alia, discuss, consider, and approve the following business:

1. To consider, approve Audited Standalone Financial Results of the Company for the Half Year and Year ended 31st March 2025.
2. Any other Business with the permission of the Chair.

We further wish to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company have been closed with effect from April 01, 2025 and shall re-open 48 hours after the financial results are made public.

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)

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