sweet dreams

Date: 22-09-2026

To,
The National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: SDREAMS

Subject: Proceedings of the 22nd Annual General Meeting ('AGM') of the S D RETAIL LIMITED ('the Company') held on Tuesday, September 22, 2026.

The 22nd Annual General Meeting ("AGM") of the Company was held today .i.e. Tuesday, September 22, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact business as stated in Notice dated August 22, 2026.

We hereby enclose Proceedings of the 22nd Annual General Meeting of the Company pursuant to Regulation 30 read with Para - A of Part - A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results of the resolutions as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the stock exchanges separately when declared by the chairman.

The meeting was conducted at 14:00 P.M. and concluded at 14:44 P.M.
This is for your information and record.

Thanking you,
Yours Faithfully,

For S D RETAIL LIMITED

SHAH POOJABEN

Digitally signed by SHAH POOJABEN
Date: 2026.09.22 15:15:54 +05'30'

POOJABEN SHAH
Company secretary & Compliance officer
Membership No. A73158

Encl.: As above

Annexure “A”

Summary of proceedings of the 22nd Annual General Meeting (‘AGM’) of S D RETAIL LIMITED (‘Company’)

The 22nd Annual General Meeting ("AGM") of the Members of S D Retail Limited was held on Tuesday, September 22, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). Further, in accordance with the Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (“ICSI”) read with guidance/clarification dated 15th April, 2020 issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the registered office of the Company which was the deemed venue of the AGM. .i.e. C-929, Stratum at Venus Ground, Near Jhansi Ki Rani Statue, Nehru Nagar, Ahmedabad-380006. Gujarat, India.

Meeting conclude time – 14:44 P.M.

E-voting end time – 14:59 P.M.

Directors & Key Managerial Personnel Present in the meeting:

Mr. Hitesh Pravinchandra Ruparelia (Chairman and Managing Director)

Mr. Utpalbhai Pravinchandra Ruparelia (Managing Director)

Mr. Vishesh Jailesh Dalal (Non Executive Director)

Mr. Harshil Rajendrabhai Patel (Independent Director)

Mr. Jaydeep Jagannath Shetty (Independent Director)

Ms. Lekhinee Mandeep Desai (Additional Non Executive Director)

Mr. Ritesh Surendra Saraogi (Chief Financial Officer)

Ms. Poojaben Shah (Company Secretary & Chief Compliance Officer)

Mr. Munjal Sheth, Chartered Accountant, representing KKC & ASSOCIATES LLP, Chartered Accountants, Statutory Auditor and Ms. Monika Gaurav Gupta, Company Secretary, representing M/s. Monika Chechani & Associates, Company Secretaries, Secretarial Auditor and Scrutinizer were also present in the Meeting through VC/OAVM.

Ms. Poojaben Shah, Company Secretary and Compliance officer, welcomed the Members and explained the general instructions for participation in the AGM through VC/OAVM. With the requisite quorum being present, the Meeting was called to order.

She further informed the Members that:

- The members were informed that pursuant to the provisions of the Companies Act, 2013 read with rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the members of the

Company in respect of the resolutions mentioned in the Notice convening the AGM. The remote e-voting commenced at 09:00 a.m. (IST) on 19th September, 2026 and ended at 05:00 p.m. (IST) on 21st September, 2026. The Company engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the facility to attend and vote electronically at the AGM.

- Members who had not voted through remote e-voting could cast their votes during the AGM and up to 15 minutes after its conclusion.
- The Board of Directors had appointed Ms. Monika Gaurav Gupta, Company Secretaries (M. No.: 9253, COP: 10883), as the Scrutinizer to scrutinize the votes cast during the AGM and through remote e-voting. The consolidated voting results will be declared within two working days of the conclusion of the Meeting and will be made available on the website of the Company.
- The Register of Directors and Key Managerial Personnel and their Shareholding, the Register of Contracts or Arrangements in which Directors are interested, and the certificate from the Secretarial Auditor relating to the employee stock option scheme were available electronically for inspection by the Members.

Thenafter, Company Secretary requested Mr. Hitesh Pravinchandra Ruparelia (Chairman & Managing Director) to address the shareholders.

Mr. Hitesh Pravinchandra Ruparelia, Chairman of the Company, chaired the Meeting and welcome the Members to the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Mr. Hitesh Pravinchandra Ruparelia addressed the shareholders. The Chairman delivered his speech, providing an overview of the Company's business activities, along with its current position and future prospects. Thereafter, Mr. Utpalbhai Pravinchandra Ruparelia delivered the closing remarks and expressed his gratitude to the shareholders for their participation and continued support.

Then after, Ms. Poojaben Shah, continued with the further proceeding of the Meeting and with the consent of the Members, the Notice convening the AGM, the Report of the Board of Directors, and the Financial Statements for the year ended March 31, 2026, were taken as read.

She further informed the members that both the Statutory Auditor and the Secretarial Auditor of the Company had issued unqualified opinion reports except for the inadvertent delay in MCA E-form filing (MSME-1 E-Form) for the year under review.

Thereafter, the following items of business, as set out in the Notice of the AGM, were taken up for consideration:

Sr No.	Agenda	Type of Business	Type of Resolution
1	To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026,	Ordinary Business	Ordinary Resolution

	together with the Reports of the Board of Directors and the Auditors thereon		
2	To appoint Mr. Hitesh Pravinchandra Ruparelia (DIN: 00490790), as a Director who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary Business	Ordinary Resolution
3	To appoint MR. Utpalbhai Pravinchandra Ruparelia (DIN: 00300525) as a Director who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary Business	Ordinary Resolution
4	Approval For Revision Of Remuneration Of Mr. Parth Ruparelia, A Related Party, Holding An Office Or Place Of Profit In The Company	Special Business	Ordinary Resolution
5	Approval For Revision Of Remuneration Of Mr. Gaurang Ruparelia, A Related Party, Holding An Office Or Place Of Profit In The Company	Special Business	Ordinary Resolution
6	Appointment of Ms. Lekhinee Mandeep Desai (DIN: 11904544) as a Non-Executive, Women Director of the Company	Special Business	Ordinary Resolution

Mr. Hitesh Pravinchandra Ruparelia, being interested in the Agenda item Nos. 2,3,4,5 vacated the seat of Chairperson, for which Mr. Harshil Rajendrabhai Patel, Independent director was requested to take the Chair and conduct the proceedings in respect of Agenda Items No. 2, 3, 4 and 5. Upon completion of the aforesaid agenda items, Mr. Hitesh Pravinchandra Ruparelia resumed the Chair.

Thereafter, the members who have registered themselves as speakers upon having sent their request as such in advance as per the procedure prescribed in the Notice of the Meeting were invited to ask questions, seek clarification and/or otherwise offer their view/comments related to any item of business of the Meeting and Company. The queries raised by the speaker members were replied.

Further there were no queries asked by the shareholders present in the meeting via Chat-Board facility.

The Company Secretary informed the members that the results of the e-voting and remote e-voting will be announced on receipt of Scrutinizer's Report and the same will be placed on the company's website viz. https://www.sweetdreams.in/ and on the website of NSDL viz. www.evoting.nsdl.com

Further the same will also be disseminated to the National Stock Exchange of India Limited where the equity shares of the Company are listed at i.e. www.nseindia.com

Thereafter, Mr. Hitesh Pravinchandra Ruparelia offered vote of thanks to all the Members, Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor, Scrutinizer and NSDL for their assistance and participation in the meeting.

Further, Ms. Poojaben Shah declared that the AGM concluded at 14:44 P.M. (IST) with the permission of the Chairperson of the Meeting. The electronic voting facility was kept open for 15 minutes post conclusion of the meeting to enable the members to cast their votes. Accordingly, the e-voting ended at 14:59 P.M.(IST).

For S D RETAIL LIMITED

SHAH POOJABEN

Digitally signed by SHAH POOJABEN
Date: 2026.09.22 15:16:46 +05'30'

POOJABEN SHAH
Company secretary & Compliance officer
Membership No. A73158