



Date: 24-08-2026

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

NSE Symbol: SDREAMS
ISIN: INE0X6F01017

Sub.: Newspaper Advertisement – Copy of advertisement published in newspapers with respect to Intimation of 22nd Annual General Meeting through Electronic Mode.

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and in compliance with the applicable provisions of the Companies Act, 2013 (the Act), we enclosed the copies of newspaper advertisement published in Financial Express (English), and Financial Express (Gujarati), in compliance with latest General Circular no 03/2025 dated September 22, 2025 along with all other applicable circulars issued by Ministry of Corporate Affairs (“MCA”), intimating that 22nd Annual General Meeting of the Company will be held on Tuesday, September 22, 2026 at 02.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and record.

Thanking you,

Yours sincerely

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.

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

Website: www.sweetdreams.in

CIN NO: L52520GJ2004PLC056076

