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.: Notice of 22nd Annual General Meeting

This is to inform that the 22nd Annual General Meeting ("AGM") of the Company will be held on Tuesday, 22nd September, 2026 at 02:00 P.M. through Video Conferencing/ Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice of 22nd AGM is attached herewith.

The aforesaid Notice of AGM is also available at the website of the Company i.e. www.sweetdreams.in

This is for your information and record.
Thanking you,

Yours sincerely

For S D RETAIL LIMITED

SHAH POOJABEN
Digitally signed by SHAH POOJABEN
Date: 2026.08.24 12:24:59 +05'30'

Poojaben Shah
Company Secretary & Compliance officer
Membership No. A73158

Notice

NOTICE IS HEREBY GIVEN THAT THE 22nd ANNUAL GENERAL MEETING OF THE MEMBERS OF S D RETAIL LIMITED (CIN: L52520GJ2004PLC056076) WILL BE HELD ON 22nd SEPTEMBER 2026 AT 2:00 P.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. **To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon**

   To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, comprising the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss, the Statement of Cash Flows and the Notes to the Financial Statements, together with the Report of the Board of Directors and the Report of the Statutory Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

2. **To appoint Mr. Hitesh Pravinchandra Ruparelia (DIN: 00490790), as a Director who retires by rotation and, being eligible, offers himself for re-appointment**

   To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, MR. HITESH PRAVINCHANDRA RUPARELIA (DIN: 00490790), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

3. **To appoint MR. Utpalbhai Pravinchandra Ruparelia (DIN: 00300525) as a Director who retires by rotation and, being eligible, offers himself for re-appointment**

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. UTPALBHAI PRAVINCHANDRA RUPARELIA (DIN: 00300525), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

4. **Approval For Revision Of Remuneration Of Mr. Parth Ruparelia, A Related Party, Holding An Office Or Place Of Profit In The Company**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the Company's Policy on Related Party Transactions and such other applicable laws, rules, regulations, circulars, notifications and statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors at their respective meetings held on August 22, 2026, consent of the Members of the Company be and is hereby accorded for revision of the remuneration payable to Mr. Parth Ruparelia with effect from April 1, 2026, who is holding an office or place of profit in the Company as Department Head – Design & Product Development, since 1st July, 2018.

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RESOLVED FURTHER THAT the remuneration payable to Mr. Parth Ruparelia be revised from the existing remuneration of ₹30,00,000/- (Rupees Thirty Lakhs only) per annum to ₹60,00,000/- (Rupees Sixty Lakhs only) per annum for the Financial year 2026-27 and onwards, inclusive of fixed salary, performance-linked incentive, allowances, perquisites, benefits, annual increments and all other components of remuneration.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to determine the structure, components and terms of remuneration payable to Mr. Parth Ruparelia within the aforesaid limits and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental to give effect to this Resolution."

5. **Approval For Revision Of Remuneration Of Mr. Gaurang Ruparelia, A Related Party, Holding An Office Or Place Of Profit In The Company**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the Company's Policy on Related Party Transactions and such other applicable laws, rules, regulations, circulars, notifications and statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors at their respective meetings held on August 22, 2026, consent of the Members of the Company be and is hereby accorded for revision of the remuneration payable to Mr. Gaurang Ruparelia with effect from April 1, 2026, who is holding an office or place of profit in the Company as Department Head – IT, Marketing & Branding, since 30th December, 2024

RESOLVED FURTHER THAT the remuneration payable to Mr. Gaurang Ruparelia be revised from the existing remuneration of ₹18,00,000/- (Rupees Eighteen Lakhs only) per annum to ₹ 40,00,000/- (Rupees Forty Lakhs only) per annum for the financial year 2026-27 and onwards, inclusive of fixed salary, performance-linked incentive, allowances, perquisites, benefits, annual increments and all other components of remuneration.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to determine the structure, components and terms of remuneration payable to Mr. Gaurang Ruparelia within the aforesaid limits and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental to give effect to this Resolution."

6. **Appointment of Ms. Lekhinee Mandeep Desai (DIN: 11904544) as a Non-Executive, Women Director of the Company**

To consider and, if thought fit, to pass the following resolution as a **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Articles of Association of the Company and other applicable laws, rules, regulations and statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Ms. Lekhinee Mandeep Desai (DIN: 11904544) who was appointed by the Board of Directors as an Additional Director (Non-Executive, Woman Director) of the Company with effect from 22nd August 2026 pursuant to Section 161(1) of the Companies Act, 2013, and whose appointment as a Non-Executive, (Woman Director) has been recommended by the Board of Directors for approval of the

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Members at this Annual General Meeting, and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Non-Executive, (Woman Director) of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company, either jointly or severally be and are hereby authorized to file the said resolution with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary, expedient and incidental thereto to give effect to the above resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters, and things as may be considered necessary, proper, and expedient to give effect to this Resolution.”

By Order of the Board of Directors,
For S D RETAIL LIMITED

Date: 22nd August 2026
Place: Ahmedabad

Poojaben Shah
Company Secretary
Membership No. A73158

Registered Office:
C-929, STRATUM AT VENUS GROUND,
NR. JHANSI KI RANI STATUE,
NEHRUNAGAR, Ahmadabad City,
Ahmedabad, Gujarat, 380006

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EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT") SETTING OUT ALL MATERIAL FACTS:

ITEM NO.: 4

Mr. Parth Ruparelia has been associated with the Company since July 1, 2018 and presently holds the position of Department Head – Design & Product Development. In this capacity, he is responsible for managing the Design and Product Development function of the Company, driving product innovation, overseeing product development activities, implementing operational improvements and contributing towards the growth and development of the Company's business.

Mr. Parth Ruparelia is the son of Mr. Utpalbhai Pravinchandra Ruparelia, Managing Director and Promoter of the Company, and accordingly, he is a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Considering his contribution to the Company's operations, increased responsibilities and leadership role, the Audit Committee have reviewed and recommended the revision of remuneration payable to Mr. Parth Ruparelia. Accordingly, the Board of Directors, at its meeting held on August 22, 2026, approved the proposed revision, subject to approval of the Members.

The remuneration payable to Mr. Parth Ruparelia is proposed to be revised from the existing remuneration of ₹30,00,000/- (Rupees Thirty Lakhs only) per annum to ₹60,00,000/- (Rupees Sixty Lakhs only) per annum with effect from April 1, 2026.

Pursuant to Section 188(1)(f) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, the appointment of a related party to an office or place of profit carrying remuneration in excess of the limits prescribed under Rule 15(3)(b) of the Companies (Meetings of Board and its Powers) Rules, 2014 requires the prior approval of the Members by way of an Ordinary Resolution.

The particulars prescribed under Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014 are set out below:

Name of the Related Party	Mr. Parth Ruparelia
Name of the Director or Key Managerial Personnel who is related	Mr. Utpalbhai Pravinchandra Ruparelia, Managing Director and Promoter
Nature of relationship	Mr. Parth Ruparelia is the son of Mr. Utpalbhai Pravinchandra Ruparelia
Nature of office or place of profit	Department Head – Design & Product Development
Date of association with the Company	July 1, 2018
Nature, material terms and monetary value of the arrangement	Revision of remuneration from ₹30,00,000/- per annum to ₹60,00,000/- per annum with effect from April 1, 2026.
Manner of determining remuneration	Based on responsibilities, performance, contribution to the Company, industry benchmarks and recommendations of the Audit Committee.
Any advance paid or received	Nil
Any other relevant information	The proposed remuneration is considered fair and reasonable having regard to the role, responsibilities and contribution of Mr. Parth Ruparelia towards the Company's growth and operations.

Based on the annual consolidated turnover of the Company as per the latest audited financial statements, the proposed transaction does not qualify as a Material Related Party Transaction under Regulation 23 of the

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SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Except Mr. Utpalbhai Pravinchandra Ruparelia, being the father of Mr. Parth Ruparelia, and Mr. Parth Ruparelia himself, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The Board is satisfied that the remuneration proposed to be paid to Mr. Parth Ruparelia is commensurate with his qualifications, experience, duties, responsibilities, performance, industry standards and the remuneration paid for similar positions in comparable companies, and that the arrangement is on an arm's length basis from a commercial perspective.

ITEM NO.: 5

Mr. Gaurang Ruparelia has been associated with the Company since December 30, 2024, and presently holds the position of Department Head – IT, Marketing & Branding.

Mr. Gaurang Ruparelia is the son of Mr. Hitesh Pravinchandra Ruparelia, Chairman & Managing Director and Promoter of the Company, and accordingly, he is a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Gaurang graduated from New York University (NYU) with a Bachelor's degree in Computer Science, along with minors in Mathematics and Robotics. During his academic tenure, he gained valuable experience through internships with both leading multinational corporations and technology startups. His exposure to diverse software development environments has enabled him to work on developing software applications from the ground up in startup ecosystems, while also contributing to the enhancement and modernization of large-scale enterprise software systems in established organizations.

Since joining the Company, Mr. Gaurang has played a key role in steering both the Information Technology and Marketing & Branding departments. On the technology front, he has supported the modernization of the Company's IT infrastructure and software ecosystem by implementing modern development practices, automation initiatives, system enhancements, and digital transformation projects aimed at improving operational efficiency, scalability, cybersecurity, and overall business effectiveness.

Considering his experience, contribution to the Company's operations, increased responsibilities and leadership role, the Audit Committee have reviewed and recommended the revision of remuneration payable to Mr. Gaurang Ruparelia. Accordingly, the Board of Directors, at its meeting held on August 22, 2026, approved the proposed revision, subject to approval of the Members.

The remuneration payable to Mr. Gaurang Ruparelia is proposed to be revised from the existing remuneration of ₹18,00,000/- (Rupees eighteen Lakhs only) per annum to ₹40,00,000/- (Rupees Forty Lakhs only) per annum with effect from April 1, 2026.

The proposed remuneration is within the limits prescribed under the Companies Act, 2013 and has been recommended by the Audit Committee after considering the qualifications, experience, responsibilities, market benchmarks and overall contribution of Mr. Gaurang Ruparelia.

The appointment of a related party to an office or place of profit carrying remuneration in excess of the limits prescribed under Rule 15(3)(b) of the Companies (Meetings of Board and its Powers) Rules, 2014 requires the prior approval of the Members by way of an Ordinary Resolution.

The particulars prescribed under Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014 are set out below:

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Name of the Related Party	Mr. Gaurang Ruparelia
Name of the Director or Key Managerial Personnel who is related	Mr. Hitesh Pravinchandra Ruparelia, Chairman & Managing Director and Promoter
Nature of relationship	Mr. Gaurang Ruparelia is the son of Mr. Hitesh Pravinchandra Ruparelia
Nature of office or place of profit	Department Head – IT, Marketing & Branding
Date of association with the Company	December 30, 2024
Nature, material terms and monetary value of the arrangement	Revision of remuneration from ₹18,00,000/- per annum to ₹40,00,000/- per annum with effect from April 1, 2026.
Manner of determining remuneration	Based on experience, responsibilities, performance, contribution to the Company, industry benchmarks and recommendations of the Audit Committee.
Any advance paid or received	Nil
Any other relevant information	The proposed remuneration is considered fair and reasonable having regard to the role, responsibilities and contribution of Mr. Gaurang Ruparelia towards the Company’s growth and operations.

Based on the annual consolidated turnover of the Company as per the latest audited financial statements, the proposed transaction does not qualify as a Material Related Party Transaction under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Except Mr. Hitesh Pravinchandra Ruparelia, Chairman & Managing Director, Mr. Gaurang Ruparelia and their respective relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

The Board is satisfied that the remuneration proposed to be paid to Mr. Gaurang Ruparelia is commensurate with his qualifications, experience, duties, responsibilities, performance, industry standards and the remuneration paid for similar positions in comparable companies, and that the arrangement is on an arm’s length basis from a commercial perspective.

ITEM No.: 6

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on August 22, 2026, appointed Ms. Lekhinee Mandeep Desai (DIN: 11904544) as an Additional Director (Non-Executive, Woman Director) of the Company with effect from August 22, 2026, pursuant to the provisions of Section 161(1) of the Companies Act, 2013.

The Board of Directors, at the same meeting, also approved the Notice convening the ensuing Annual General Meeting of the Company and, considering her qualifications, experience and expertise, recommended her appointment as a Non-Executive, (Woman Director) for the approval of the shareholders at the ensuing Annual General Meeting.

In terms of Section 161(1) of the Companies Act, 2013, Ms. Lekhinee Mandeep Desai holds office as an Additional Director only up to the date of the ensuing Annual General Meeting and is eligible for appointment as a Director of the Company.

Ms. Lekhinee Mandeep Desai shall be entitled to receive sitting fees as approved by the Board of Directors from time to time for attending the meetings of the Board of Directors and/or Committees thereof, within the limits prescribed under the Companies Act, 2013 and other applicable laws. She shall also be entitled to

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reimbursement of expenses incurred in connection with attending such meetings.

The Company has received from Ms. Lekhinee Mandeep Desai:

- her consent to act as a Director in Form DIR-2;
- a declaration in Form DIR-8 confirming that she is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013;
- disclosure of her interest in Form MBP-1; and
- such other declarations, confirmations and disclosures as required under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Lekhinee Mandeep Desai is the Co-Founder and Chief of Marketing at The Indian Ethnic Co., where she has spearheaded brand strategy, digital marketing, and social media outreach since 2016. Based in Mumbai, she holds an educational background from the Narsee Monjee Institute of Management Studies and brings corporate brand management experience from her prior marketing roles at ITC Limited. In her role, she combines expertise in handcrafted apparel branding with data-driven performance marketing to scale the organization's commercial footprint.

Her appointment will also enable the Company to comply with the applicable requirements relating to the appointment of a Woman Director under the Companies Act, 2013 and the SEBI Listing Regulations.

In the opinion of the Board, Ms. Lekhinee Mandeep Desai fulfils the conditions prescribed under the Companies Act, 2013 and the SEBI Listing Regulations for appointment as a Director. The Board considers that her continued association with the Company will be beneficial and, accordingly, recommends the Special Resolution set out at Item No. 6 of the Notice for approval by the Members.

The disclosures pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings are provided in the Annexure to this Notice.

Except Ms. Lekhinee Mandeep Desai and her relatives, to the extent of their shareholding, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 6 of this Notice.

The Board of Directors recommends the Special Resolution set out at Item No. 6 for approval of the Members.

Disclosure under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 issued by ICSI.

Name of Director	Mr. HITESH PRAVINCHADRA RUPARELIA	MR. UTPALBHAI PRAVINCHANDRA RUPARELIA
Date of Birth	25-05-1966	13-08-1971
Age	60	55
DIN	00490790	00300525
Date of first Appointment on the Board	14-05-2004	14-05-2004
Qualification	Degree of Higher Secondary and Diploma in Computer Technology	Bachelor of Science (2nd Year)

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Name of Director	Mr. HITESH PRAVINCHADRA RUPARELIA	MR. UTPALBHAI PRAVINCHANDRA RUPARELIA
A Brief Resume of the Director & Nature of his Expertise in Specific Functional Areas	He is co-founder of S D Retail Ltd, a company that has been at the forefront of the retail industry since its inception in 1989. He has been instrumental in taking major policy decision of the Company. His contributions to S D Retail Limited go beyond day-today management. His foresight in recognizing the potential of the apparel sector and his ability to adapt to market changes has been key to the brand's success. His leadership Style, characterized by a blend of traditional business wisdom and a keen sense of emerging market trends, has fostered a culture of Innovation and resilience within the company.	He stands as a co-founder of S D Retail Ltd, a distinguished entity in the retail sector since its establishment in 1989. He has been instrumental in offering a vast array of products that emphasize relaxation, comfort, and innovation, meeting the dynamic needs of consumers. His ability to handle a diverse product portfolio has significantly contributed to the company's reputation for quality and excellence. Under his guidance, the company has introduced a vast range of products that cater to the evolving demands of the modern consumer, ensuring that comfort and style go hand in hand.
No. of shares held in the Company	4751120	3167560
Terms and conditions of appointment or reappointment / revision in remuneration	The terms of appointment will be same as decided by the Board at time of appointment	The terms of appointment will be same as decided by the Board at time of appointment
Chairmanships/Memberships of the Committees of other listed Companies	Nil	Nil
Chairmanships/Memberships of the Committees – S D RETAIL LIMITED	1) Member of Audit Committee	1) Member of Stakeholders Relationship Committee

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Name of Director	Mr. HITESH PRAVINCHADRA RUPARELIA	MR. UTPALBHAI PRAVINCHANDRA RUPARELIA
List of Directorship in other Companies as on 31 March, 2026	1. SHALIGRAM APPARELS LLP (PREVIOUSLY KNOWN AS SHALIGRAM APPARELS PVT. LTD.) 2. SWEET DREAMS LOUNGEWEAR (INDIA) LLP (PREVIOUSLY KNOWN AS SWEET DREAMS LOUNGEWEAR (INDIA) PRIVATELIMITED) 3. GRACE GARMENTS LLP (PREVIOUSLY KNOWN AS GRACE GARMENTS LIMITED) 4. SD FASHIONS LLP (PREVIOUSLY KNOWN AS SD FASHIONS PRIVATE LIMITED) 5. INTIMATE APPAREL ASSOCIATION OF INDIA	1. SHALIGRAM APPARELS LLP (PREVIOUSLY KNOWN AS SHALIGRAM APPARELS PVT. LTD.) 2. SWEET DREAMS LOUNGEWEAR (INDIA) LLP (PREVIOUSLY KNOWN AS SWEET DREAMS LOUNGEWEAR (INDIA) PRIVATELIMITED) 3. GRACE GARMENTS LLP (PREVIOUSLY KNOWN AS GRACE GARMENTS LIMITED) 4. SD FASHIONS LLP (PREVIOUSLY KNOWN AS SD FASHIONS PRIVATE LIMITED)
Last drawn remuneration from the Company (up to 31 March, 2026)	₹ 139.81 Lakhs	₹ 104.81 Lakhs
Number of Board Meetings attended by the Director during the FY 31 March, 2026	Attended 05 (Five) Board Meetings out of 05	Attended 05 (Five) Board Meetings out of 05
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Mr. HITESH PRAVINCHADRA RUPARELIA is related to the following managerial personnel's of the Company: Mr. UTPALBHAI PRAVINCHADRA RUPARELIA- MANAGING DIRECTOR	Mr. UTPALBHAI PRAVINCHADRA RUPARELIA is related to the following managerial personnel's of the Company: Mr. HITESH PRAVINCHADRA RUPARELIA- CHAIRMAN AND MANAGING DIRECTOR
List of Companies from which resigned in the past three years	Nil	Nil

Name of Director	**Ms. Lekhinee Mandeep Desai**
Date of Birth	26-03-1993
Age	33
DIN	11904544
Date of first Appointment on the Board	August 22, 2026
Qualification	Master of Business Administration (MBA)

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Name of Director	Ms. Lekhinee Mandeep Desai
A Brief Resume of the Director & Nature of his Expertise in Specific Functional Areas	Lekhinee Desai is the Co-Founder and Chief of Marketing at The Indian Ethnic Co., where she has spearheaded brand strategy, digital marketing, and social media outreach since 2016. Based in Mumbai, she holds an educational background from the Narsee Monjee Institute of Management Studies and brings corporate brand management experience from her prior marketing roles at ITC Limited. In her role, she combines expertise in handcrafted apparel branding with data-driven performance marketing to scale the organization's commercial footprint.
No. of shares held in the Company	0
Terms and conditions of appointment or reappointment / revision in remuneration	The terms of appointment will be same as decided by the Board at time of appointment.
Chairmanships/Memberships of the Committees of other listed Companies	Nil
Chairmanships/Memberships of the Committees – S D RETAIL LIMITED	Member of Nomination & Remuneration committee
List of Directorship in other Companies as on 31 March, 2026	Nil
Last drawn remuneration from the Company (up to 31 March, 2026)	N.A.
Number of Board Meetings attended by the Director during the FY 31 March, 2026	N.A.
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	No relationship Exists
List of Companies from which resigned in the past three years	Nil

NOTES:

1. In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA), including Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular Nos. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025,and all other relevant circulars issued from time to time (collectively referred to as "MCA General Circulars"), companies are permitted to hold their Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of members at a common venue.

   Accordingly, this AGM is being held through VC/OAVM in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the aforementioned MCA General Circulars and relevant SEBI circulars. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at C-929, Stratum At Venus Ground,, Nr. Jhansi Ki Rani Statue, Nehrunagar, Ahmadabad City, Ahmedabad, Gujarat, 380006, which shall be considered as the deemed venue of the AGM.

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In line with the MCA's "Green Initiative in Corporate Governance," shareholders who have not yet registered their email addresses are encouraged to do so. Shareholders are requested to register/ update their email ID with their respective Depository Participants.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting. Since this AGM is being held through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

3. Corporate members intending to authorize their representatives to participate and vote at the meeting are requested to send a certified copy of the Board resolution / authorization letter to the Scrutinizer by email to csmonika2012@ gmail.com with a copy marked to sdrpl@ sweetdreamsindia.com

4. Members may join the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) 15 minutes prior to and up to 15 minutes after the scheduled time of commencement of the Meeting, by following the instructions provided in the Notice. The facility for participation through VC/OAVM shall be available for up to 1,000 Members on a first-come-first-served basis. However, this limit shall not apply to large Shareholders (i.e., those holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, Auditors, etc., who are entitled to attend the Meeting without restriction on account of first-come-first served basis. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts relating to the Special Businesses to be transacted at the AGM, is annexed hereto. Additionally, the relevant details of Directors seeking re-appointment, seeking appointment at this Meeting as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meetings, are also annexed.

7. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

8. In compliance with the applicable General Circulars issued by the Ministry of Corporate Affairs (MCA) and the SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2025–26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company or with Depositories. Members who have not registered their email addresses are requested to contact the respective Depository Participant for email registration / updation.

   Members may also request a physical copy of

Notice

the Annual Report 2025–26 by sending an email from their registered email address to cs@ sweetdreamsindia.com , mentioning their DP ID and Client ID, at least 48 hours before the date of the AGM.

9. Members may note that the Notice and Annual Report 2025- 26 will also be available on the Company's website https://www.sweetdreams.in/, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com respectively, and Notice of AGM shall also be available on the website of NSDL at www.evoting.nsdl.com.
10. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
11. The following documents will be available for inspection in electronic mode during the AGM:
    - Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013.
    - Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act.
    - All other documents referred to in the Annual Report.

    Members seeking to inspect the above documents may send their request in advance to cs@sweetdreamsindia. com.
12. Members seeking any information with respect to the financial statements or any matter to be placed at the AGM are requested to write to the Company at least 10 days prior to the date of the AGM. This will enable the Company to compile the information and provide a meaningful response at the Meeting.
13. All amounts disclosed in the Notice of AGM have been rounded off to the nearest Lakhs unless otherwise stated.
14. Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by members holding shares in dematerialized mode, and for members who have not registered their email addresses is provided in the 'Instructions for e-voting' section which forms part of this Notice. The Board has appointed Ms. Monika Gaurav Gupta, Proprietor of Monika Chechani & Associates, Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner
15. The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
16. The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges, NSDL and RTA, and will also be displayed on the Company's website, https://www.sweetdreams.in/
17. The Notice of AGM and Annual Report will be sent to those Members / beneficial owners whose name appears in the Register of Members / list of beneficiaries received from the Depositories as on Friday, August 21, 2026.
18. Pursuant to Section 72 of the Act, read with Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, member(s) of the Company may nominate a person in whom the shares held by him/ them shall vest in the event of his/ their unfortunate death. Accordingly, the nomination form may be filed with the concerned Depository Participant.
19. Non-resident Indian shareholders are requested to inform about the following to the Company or its RTA or the concerned DP, as the case may be, immediately of:-

Notice

a. The change in the residential status on return to India for permanent settlement;

b. The particulars of the NRE Account with a Bank in India, if not furnished earlier.

20. In terms of the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and Sections 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, read with MCA Circular and SEBI Circular the Company is providing its members the facility to exercise their right to vote at the meeting by electronic means on any or all of the business specified in the accompanying Notice. Necessary arrangements have been made by the Company with NSDL to facilitate e-voting.

Commencement of E-Voting	19th September 2026 From 09:00 A.M
End of E-Voting	21st September 2026 Till 5:00 P.M.

21. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Tuesday, September 15, 2026 (“cut-off date”) only shall be entitled to avail the facility of remote e-voting/ e-voting at AGM. The person who is not a member/ beneficial owner as on the cutoff date should treat this Notice for information purpose only. The voting rights of members shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as at close of business hours on cut-off date.

22. The Company has appointed CS Monika Gaurav Gupta, M/s. Monika Chechani & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. FCS 9253 and Certificate of Practice No. 10883) to act as the Scrutinizer, to scrutinize the entire e-voting in a fair and transparent manner.

23. The Scrutiniser shall submit his report to the Chairman of the Meeting or any person authorised by him within two working days of the conclusion of the AGM. The results declared along with the report of Scrutiniser shall be placed on the website of the Company https://www.sweetdreams.in/. and on website of NSDL immediately after declaration of results by the Chairman or person authorised by him in this behalf. The Company shall simultaneously forward the results to National Stock Exchange of India Limited, where the shares of the Company are listed.

24. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of AGM.

25. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on 19th September 2026 at 09:00 A.M. and ends on 21st September 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 15th September 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 15th September 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Notice

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

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Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

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Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

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4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. **Password details for shareholders other than Individual shareholders are given below:**
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. **If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:**
   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

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Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csmonika2012@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/ Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. As the shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to sdrpl@sweetdreamsindia.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
2. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Members who would like to speak or ask questions during the AGM with regard to the financial statements or any other matter as mentioned in the Notice of the AGM, need to register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID, PAN, telephone/ mobile number to reach the Company's e-mail address at sdrpl@sweetdreamsindia.com . Only those Members who have registered themselves as a speaker will be allowed to speak/ ask questions during the AGM depending on the availability of time.

26. Members may please note that SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/ OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/ HO/ OIAE/OIAE_IAD-1/P/ CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), introduced Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes in Indian securities market and linked it with Scores platform. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal.
27. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www. evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Assistant Manager, NSDL at evoting@nsdl.co.in. Members may also write to the Company Secretary at the Company's e-mail address cs@sweetdreamsindia.com.