



Date: February 27, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Symbol: SDREAMS

Dear Sir/Ma'am,

Sub: Grant of stock options under S D Retail Employee Stock Option Plan 2025 ("ESOP 2025" or "Plan")

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform that the Nomination and Remuneration Committee of the Company, at its meeting held today, i.e. on Friday, February 27, 2026, at the registered office of the company, which was commenced at 05:00 P.M. and concluded at 05:10 P.M., has granted 1,40,000 (One lakh forty Thousand) equity stock options of the face value of Rs. 10 each ('ESOPs'), at the grant price of Rs. 75 (Rupees Seventy-Five only) per option to the eligible employees of the Company.

Further Details with respect to above Subject as required Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as Annexure I.

Kindly take the above information on record.

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)

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



Annexure: I

Details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr No.	Particular	Details
1	Brief details of options granted	1,40,000 ESOPs granted by the Nomination and Remuneration Committee of the Company to the eligible employees of the Company under 'S D Retail Employee Stock Option Plan 2025 ("ESOP 2025" or "Plan")
2s	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	S D Retail Employee Stock Option Plan 2025 ("ESOP 2025" or "Plan") has been formulated and approved by the Shareholders of the Company pursuant to the provisions of the SEBI (Share Based Employee Benefits) Regulations, 2021.
3	Total number of shares covered by these options	1,40,000 equity shares of Rs. 10 each of the Company. Each stock option carries the right to apply for and be allotted 1 (one) equity share of face value of Rs. 10 each of the Company.
4	Pricing Formula	Pursuant to provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and the ESOP 2025, the options have been granted at Rs. 75 (Rupees Seventy-Five Only) per option, as approved by the Nomination and Remuneration Committee.
5	Options vested	Not applicable
6	Time within which option may be exercised	The exercise period shall commence from the date of vesting and shall remain open for a period of 5 (five) years from the respective date of vesting.
7	Options exercised	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
8	Money realized by exercise of options	
9	The total number of shares arising as a result of exercise of option	
10	Options lapsed	
11	Variation of terms of options	
12	Brief details of significant terms	The ESOP 2025 is administered by the Nomination and Remuneration Committee of the Company. The grant of Options is based upon the eligibility criteria as mentioned in the Scheme. The granted Options, once vested shall entitle the Option holder to acquire equal number of Equity Shares, upon payment of exercise price and applicable taxes in accordance with terms and conditions of the Scheme.
13	Subsequent changes or cancellation or exercise of such options	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	

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



You are requested to take the above 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)

C-929, Stratum at Venus Ground, Near Jhansi Ki Rani Statue, Nehru Nagar, Ahmedabad 380006. Gujarat, India.

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

Website: www.sweetdreams.in

CIN NO: L52520GJ2004PLC056076