

Date: 03-04-2026

To,

National Stock Exchange of India Limited Exchange Plaza C-1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	Audit Committee S D RETAIL LIMITED C-929, STRATUM AT VENUS GROUND, NR. JHANSI KI RANI STATUE, NEHRUNAGAR, Ambawadi (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat, India, 380006
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Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above captioned subject, We Promoters/ Promoters group/ PAC (Person acting in concert) of the company hereby declare that we are holding 12223386 (65.29%) shares (List attached in Annexure-1) of S D RETAIL LIMITED as on 31st March 2026 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2026.

This is for your information and record.

Thanking You,

Yours Faithfully,

For and On Behalf Promoters/ Promoters group/ PAC (Person acting in concert)

HITESH PRAVINCHANDRA RUPARELIA
Promoter & Chairman-Managing Director

UTPALBHAI P RUPARELIA
Promoter & Managing Director

Annexure-1 Shareholding of the promoter and promoter group as on 31st March 2026 without PAN No. Details.

Name of shareholder	Category of shareholder	Total No. of shares held	% of shareholding
UTPALBHAI P RUPARELIA	Promoter	3167560	16.92
HITESH PRAVINCHANDRA RUPARELIA	Promoter	4751120	25.38
UTPALBHAI PRAVINCHANDRA RUPARELIA HUF	Promoter Group	220	0.00
RUPARELIA HITESHBHAI PRAVINCHANDRA	Promoter Group	220	0.00
RUPARELIA MEENABEN P	Promoter Group	220	0.00
KASHMIRABEN U RUPARELIA	Promoter Group	220	0.00
HINA HITESHBHAI RUPARELIA	Promoter Group	220	0.00
RUPARELIA PRAVINCHANDRA H	Promoter Group	220	0.00
GRACE GARMENTS LLP	Promoter	2127124	11.36
SHALIGRAM APPARELS LLP	Promoter Group	557700	2.98
SD FASHIONS LLP	Promoter Group	188562	1.01
SWEET DREAMS LOUNGEWEAR (INDIA) LLP	Promoter	1430000	7.64
GAURANG HITESH RUPARELIA	Promoter Group	0	0.00
GARGI H RUPARELIA	Promoter Group	0	0.00
MARGI HITESH RUPARELIA	Promoter Group	0	0.00
NILABEN NATVARLAL THAKARAR	Promoter Group	0	0.00
NIPUL NATVARLAL THAKARAR	Promoter Group	0	0.00
DEEPAK NATVARLAL THAKARAR	Promoter Group	0	0.00
ALPA N MAVANI	Promoter Group	0	0.00
PARTH UTPAL RUPARELIA	Promoter Group	0	0.00
MAHESH JAYANTILAL SACHDEV	Promoter Group	0	0.00
CHANDRIKA MAHESH SACHDEV	Promoter Group	0	0.00
AMITBHAI MAHESHBHAI SACHDEV	Promoter Group	0	0.00
LATE NATVARLAL NARANDAS THAKRAR	Promoter Group	0	0.00
TVH COMPUTER & CONSULTANTS PVT. LTD.	Promoter Group	0	0.00