

SWEET DREAMS

October 29, 2024

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

Symbol: SDREAMS

Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform you that pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors is scheduled to be held on Tuesday, 12th November 2024 at the registered office of the company at 04:00 P.M. to inter-alia, discuss, consider, and approve the following business:

1. To consider and approve the unaudited standalone Financial Results of the Company for the half year ended 30th September 2024.
2. Any other Business with the permission of the Chair.

Thanking You,

Yours Faithfully,

For S D RETAIL LIMITED

Sakshi Singh
Chauhan

Digitally signed by
Sakshi Singh Chauhan
Date: 2024.10.29
14:14:11 +05'30'

SAKSHI SINGH CHAUHAN
Company secretary & Compliance officer
Membership No. A59270

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: care@sweetdreamsindia.com Website: www.sweetdreams.in

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