

SWEET DREAMS

April 8, 2025

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

ISIN: INE0X6F01017
Symbol: SDREAMS

Sub: SDD Compliance Certificate for the quarter ended on 31st March 2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 31st March 2025.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For S D RETAIL LIMITED

SHAH
POOJABEN
Digitally signed by
SHAH POOJABEN
Date: 2025.04.08
13:36:11 +05'30'

SHAH POOJABEN
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: sdrl@sweetdreamsindia.com Website: www.sweetdreams.in

CIN NO: L52520GJ2004PLC056076

SWEET DREAMS

Compliance Certificate for the quarter ended March 31, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations), 2015)

I **SHAH POOJABEN**, Company Secretary and Compliance Officer of **S D RETAIL LIMITED** ('the Company'), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 (Two) number of events during the quarter ended on March 31, 2025 and has captured 2 (Two) number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

For S D RETAIL LIMITED

SHAH
POOJABEN

Digitally signed by
SHAH POOJABEN
Date: 2025.04.08
13:37:28 +05'30'

SHAH POOJABEN
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.: A73158

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