KIAASA
ETHNIC WEAR

To, **Dated: 13/11/2026**

Department of Corporate Services/Listing Department,
BSE Limited (SME Platform)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 544711

Dear Sir/Madam,

Sub: Appointment of Agency for Third-Party Payroll, Recruitment and Statutory Compliance Services

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Friday, November 13, 2026, inter alia, considered and approved the proposal for engaging an external agency for providing third-party payroll, recruitment and statutory compliance services to the Company.

The Board has authorised the management of the Company to identify, evaluate, negotiate, finalise and appoint a suitable agency for the aforesaid services and to determine the scope of work, commercial terms and other terms and conditions, as may be considered appropriate in the interest of the Company.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kiaasa Retail Limited

KANISHKA SINGHAL
Digitally signed by KANISHKA SINGHAL
Date: 2026.11.13 18:36:46 +05'30'

Kanishka Singhal
Company Secretary
Mem No. A39678