

Date: August 29, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, G Block, Bandra-
Kurla Complex, Bandra (East), Mumbai - 400 051

Scrip Code: **544243**

Trading Symbol: **STYLEBAAZA**

Dear Sir/Madam,

Subject: Annual General Meeting (AGM)

We wish to inform you that the 13th Annual General Meeting (13th AGM) of the Company will be held on Friday, 25th September, 2026 at 11:00 A.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and September 22, 2025 and other relevant circulars, if any, issued by MCA read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI").

In compliance with the above-mentioned circulars, the Notice of the 13th AGM and Annual Report, *inter alia*, containing the financial statements and other statutory reports for the financial year ended March 31, 2026 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will also send a letter to Members whose e-mail id's are not registered with the Company / Registrar and Share Transfer Agent containing the weblink from where the Notice and the Annual Report for the financial year 2025-26 can be accessed.

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC or OAVM will be set out in the Notice of the 13th AGM.

The Company has fixed Friday, 18th September, 2026 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 13th AGM or to attend the 13th AGM.

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

For Baazar Style Retail Limited

Abinash Singh
Chief Compliance Officer,
Company Secretary and
Head - Legal & Compliance

Baazar Style Retail Limited

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