August 5, 2026

The Manager
Corporate Relationship Department
BSE Limited
Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code- 533267

Fax No.: 022-2272 3121/1278/1557/3354

The Manager
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

NSE Scrip Symbol: CANTABIL and Series: EQ
Fax No.: 022-26598237/38

Sub: Outcome of 329th Board Meeting held on 5th August, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 33 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["SEBI (LODR)"], that the Board of Directors at its meeting held today i.e. on Wednesday, 5th day of August, 2026 which commenced at 12:00 Noon and concluded at 04:00 P.M at: C-12, Lawrence Road Industrial Area, and New Delhi-110035 inter alia transacted the following businesses:

1. Considered and approved the Un-Audited Standalone Financial Results for the quarter ended on 30th June, 2026.
2. Reviewed and Considered the Limited Review Report issued by Statutory Auditors on the Unaudited Financial Results of the Company for the quarter ended on ended on 30th June, 2026 in the prescribed format issued by Auditors of the Company.
3. Recommended Final Dividend of Rs. 0.75/ - (Rupees Seventy Five Paisa Only) per share i.e @37.5% on equity share of face value of Rs. 2/- (Rupees Two only) each, fully paid up, for the financial year ended on 31st March, 2026 subject to approval of the Shareholders at ensuing Annual General Meeting ("AGM") of the Company. The record date for the purpose of payment of final dividend shall be August 28, 2026.
4. Approved the Notice of 38th Annual General Meeting (AGM) of the Company.
5. Re-appointment of Mr. Vijay Bansal as Chairman and Managing Director for a period of 5 years w.e.f. April 1, 2027 up to March 31, 2032, subject to approval of shareholders at the ensuing Annual General Meeting. **Annexure – I**

6. Re-appointment of Mr. Deepak Bansal as Whole Time Director for a period of 5 years w.e.f. April 1, 2027 up to March 31, 2032, subject to approval of shareholders at the ensuing Annual General Meeting. **Annexure – I**

Annexure – I

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No	Particulars	Details	Details
1	Name of Director	Mr. Vijay Bansal	Mr. Deepak Bansal
2	Reason for change viz. appointment, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment	Re-Appointment
3	Date of appointment/re-appointment/ ~~cessation (as applicable)~~ and term of appointment/re-appointment	1.4.2027	1.4.2027
4	Term of appointment	Re- appointment for five consecutive years effective from April 1, 2027 to March 31, 2032 subject to the approval of the members in the ensuing Annual General Meeting.	Re- appointment for five consecutive years effective from April 1, 2027 to March 31, 2032 subject to the approval of the members in the ensuing Annual General Meeting.

5	Brief profile (in case of appointment)	Mr. Vijay Bansal is the Chairman and Managing Director of the Company having overall experience of 37 years. He has been instrumental in strategic planning and business development of our Company including establishment of our brand. He is responsible for the overall management and supervision of the business of our Company.	Mr. Deepak Bansal is the Whole-Time Director of the Company and provides strategic leadership for the Company's retail operations, business expansion, and marketing initiatives. He is responsible for developing and implementing marketing strategies, overseeing advertising campaigns, and driving the Company's retail growth. With over 20 years of extensive experience in the retail apparel industry, he has made significant contributions to the Company's expansion, operational excellence, and brand development.
6	Disclosure of relationships between Directors	Mr. Deepak Bansal is son of Mr. Vijay Bansal	Mr. Vijay Bansal is father of Mr. Deepak Bansal Mr. Basant Goyal is brother-in-law of Mr. Deepak Bansal

You are requested to take the above on record and inform all those concerned.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited

POONAM CHAHAL

Digitally signed by POONAM CHAHAL
DN: c=IN, o=Personal,
pseudonym=mviwa2g9rl0ot54dbj3ynk7eq6x1z8ps,
2.5.4.20=74d4d0d3af618bf9dbec349b99767fcfb0e13d5659b478d9373ee691acbfdb6a,
postalCode=110085, st=Delhi,
serialNumber=10c4ba7bddcb340578d76cf631cd10f18e27c139adf78cf5ae0dcb8febd5e35d,
cn=POONAM CHAHAL
Date: 2026.08.05 15:49:00 +05'30'

Poonam Chahal
Company Secretary & Compliance Officer
FCS No. 9872

Encl: as above

CANTABIL RETAIL INDIA LIMITED

Regd. Office: C-12, Lawrence Road Industrial Area, Delhi - 110035
CIN : L74899DL1989PLC034995, Website : www.cantabilinternational.com
Tel : +91-11-41414188, Email : info@cantabilinternational.com

Statement of unaudited financial results for the quarter ended 30 June 2026

(₹ In Lakhs unless otherwise stated)

Particulars		Quarter Ended			Year Ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		Unaudited	Unaudited (Note 4)	Unaudited	Audited
I	**Income**				
	a) Revenue from operations	17,882.19	25,346.24	15,867.57	85,255.36
	b) Other income	294.94	344.02	234.83	953.11
	Total income	**18,177.13**	**25,690.26**	**16,102.40**	**86,208.47**
II	**Expenses**				
	a) Cost of materials consumed	1,868.41	3,480.73	3,336.61	13,514.92
	b) Purchases of stock-in-trade	2,252.07	3,615.16	2,216.25	13,571.21
	c) Changes in inventories of finished goods, work in progress and stock-in-trade	(800.87)	1,653.80	(2,143.44)	(1,722.28)
	d) Employee benefits expense	4,417.14	4,262.69	3,760.55	16,154.84
	e) Finance costs	1,356.07	1,422.72	1,051.33	4,797.15
	f) Depreciation and amortisation expense	2,795.99	2,875.41	2,168.59	9,972.10
	g) Other expenses	4,207.47	4,523.68	3,802.59	17,303.82
	Total expenses	**16,096.28**	**21,834.19**	**14,192.48**	**73,591.76**
III	**Profit before tax (I-II)**	**2,080.85**	**3,856.07**	**1,909.92**	**12,616.71**
IV	**Tax expense:**				
	a) Current tax	735.04	1,096.76	614.48	3,616.59
	b) Deferred tax	(271.28)	(164.15)	(171.76)	(577.17)
	c) Tax adjustment related to earlier years	(15.65)	-	-	1.99
	Total tax expense	**448.11**	**932.61**	**442.72**	**3,041.41**
V	**Profit for the period/year (III-IV)**	**1,632.74**	**2,923.46**	**1,467.20**	**9,575.30**
VI	**Other comprehensive income:**				
	Items that will not be re-classified to profit or loss				
	a) Re-measurement gain/(loss) on defined benefit plans	2.27	25.35	(132.75)	(50.50)
	b) Income tax related to item that will not be re-classified to profit or loss	(0.57)	(6.38)	33.41	12.71
	Total other comprehensive income for the period/year	**1.70**	**18.97**	**(99.34)**	**(37.79)**
VII	**Total comprehensive income for the period/year (V+VI)**	**1,634.44**	**2,942.43**	**1,367.86**	**9,537.51**
VIII	**Paid-up equity share capital (face value ₹ 2/- each)**	1,672.76	1,672.76	1,672.76	1,672.76
IX	**Other equity**				46,128.81
X	**Earnings per share (of ₹ 2/- each) (not annualized for quarters)**				
	a) Basic (₹)	1.95	3.50	1.75	11.45
	b) Diluted (₹)	1.95	3.50	1.75	11.45

See accompanying notes

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

Cantabil Retail India Limited DELHI

CANTABIL RETAIL INDIA LIMITED
Regd. Office: C-12, Lawrence Road Industrial Area, Delhi - 110035
CIN: L74899DL1989PLC034995, Website: www.cantabilinternational.com
Tel: +91-11-41414188, Email: info@cantabilinternational.com

Notes:

1 The financial results for the quarter ended 30 June 2026 have been reviewed and recommended for approval by the Audit Committee and accordingly approved by the Board of Directors of Cantabil Retail India Limited ("the Company") at their respective meetings held on 05 August 2026, and have been reviewed by the statutory auditor of the Company.

2 These financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3 The business activities of the Company predominantly falls within a single primary business segment viz. "Retail", accordingly there are no separate reportable business segments as per Ind AS 108 "Operating Segments".

4 The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures for the full financial year and the unaudited figures upto the nine months ended 31 December 2025, which were subject to limited review by the statutory auditor.

5 The Board of Directors in their meeting held on 05 August 2026 have approved a payment of final dividend of ₹ 0.75 (Rupee seventy five paisa only) per equity share of the face value of ₹ 2 each for the financial year 2025-2026, subject to the approval of equity shareholders in ensuing annual general meeting of the Company.

For **Cantabil Retail India Limited**

Cantabil Retail India Limited DELHI

Vijay Bansal
Chairman and Managing Director
DIN 01110877

Place: New Delhi
Date: 05 August 2026

The aforesaid Results have been filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and are also available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website www.cantabilinternational.com

WALKER CHANDIOK & CO LLP CHARTERED ACCOUNTANTS

Walker Chandiok & Co LLP

Walker Chandiok & Co LLP
21st Floor, DLF Square
Jacaranda Marg, DLF Phase II,
Gurugram - 122002
Haryana, India
T +91 124 462 8099
F +91 124 462 8001

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Cantabil Retail India Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Cantabil Retail India Limited ('the Company') for the quarter ended 30 June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

Kartik

Kartik Gogia
Partner
Membership No. 512371
UDIN: 26512371LQMDQC9612

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

Place: New Delhi
Date: 05 August 2026