

Date: June 16, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Postal Ballot Process and issuance of Postal Ballot Notice

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), read with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, we wish to inform you that the Company is initiating a Postal Ballot process through remote e-voting for seeking approval of the Members in respect of the following special businesses:

Item No.	Agenda Item	Type of Resolution
1	To consider and approve the borrowing limit under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
2	To consider and approve enhancement of limits for creation of charges, mortgages and/or security on the assets of the Company in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
3	To consider and approve limits for giving loans, providing guarantees or securities and making investments under Section 186 of the Companies Act, 2013	Special Resolution
4	To consider and approve the remuneration of Mr. Avishek Prasad, holding an office or place of profit under Section 188(1)(f) of the Companies Act, 2013	Ordinary Resolution

The detailed Postal Ballot Notice, containing, *inter alia*, the explanatory statement pursuant to Section 102 of the Companies Act, 2013, instructions for remote e-voting, relevant dates and other requisite information, shall be dispatched electronically to the Members of the Company and submitted to the

Bazaar Style Retail Limited

(Formerly known as Bazaar Style Retail Pvt. Ltd.)

PS Srijan Tech Park, DN-52, 12th Floor, Sector-V, Salt Lake, North 24 Parganas, West Bengal 700091
t: (033) 61256125 e: info@stylebazaar.com www.stylebazaar.in

CIN No: L18109WB2013PLC194160

Stock Exchange(s) on or before **Friday, June 19, 2026**. The same shall also be made available on the website of the Company and the website of the designated e-voting agency.

The Company has fixed **Friday, June 12, 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 Postal Ballot.

The remote e-voting facility shall commence on **Saturday, 20 June 2026 at 9:00 A.M. (IST)** and shall remain open until **Sunday, 19 July 2026 at 5:00 P.M. (IST)**, after which the remote e-voting facility will be disabled by the e-voting service provider.

This disclosure is being made for the information of the shareholders and other stakeholders of the Company and in compliance with the requirements of Regulation 30 of the SEBI Listing Regulations.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For Bazaar Style Retail Limited

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



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