

Date: October 08, 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: Addendum to Outcome of Board Meeting held on September 02, 2026

Further to our disclosure to the Stock Exchanges dated September 02, 2026, relating to the appointment of Mr. Harish Chander Khurana (DIN: 11473818) as an Independent Director through the Outcome of the Board Meeting held on that date, we inform you that, pursuant to NSE Circular Ref No: NSE/CML/2018/24 and BSE Circular No. LIST/COMP/14/2018-19, both dated June 20, 2018, relating to Enforcement of SEBI Orders regarding appointment of Directors by listed companies, based on the self-declaration provided by Mr. Harish Chander Khurana and the requisite due diligence performed by the Company, as considered by the Nomination and Remuneration Committee and the Board of Directors, we hereby affirm that Mr. Harish Chander Khurana, who has been appointed as an Independent Director of the Company, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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

For Baazar Style Retail Limited

Abinash Singh
Digitally signed by
Abinash Singh
Date: 2026.10.08
13:19:52 +05'30'

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

Baazar Style Retail Limited

PS Srijan Tech Park, DN-52, 12th Floor, Sector-V, Salt Lake, North 24 Parganas, West Bengal 700091
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CIN No: L18109WB2013PLC194160