Date: November 7, 2026

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

Scrip Code: **544243**

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

Trading Symbol: **STYLEBAAZA**

Dear Sir/Madam,

Subject: Intimation regarding Rescheduling of Board Meeting

This is in continuation to our earlier intimation dated November 6, 2026, regarding the Board Meeting scheduled to be held on Friday, November 13, 2026, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended September 30, 2026.

We wish to inform you that, due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Saturday, November 14, 2026, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended September 30, 2026.

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

For Baazar Style Retail Limited

Abinash Singh

Digitally signed by Abinash Singh
Date: 2026.11.07 15:24:10 +05'30'

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