November 2, 2026

The Manager
Corporate Relationship Department
BSE 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 Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

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

Dear Sir/Ma'am,

Sub: Notice of 330th Board Meeting to be held on 12th November, 2026

Pursuant to Regulation 29, & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors' of the Company is scheduled to be held on **Thursday, November 12, 2026 at 12:00 Noon at C-12 Lawrence Road Industrial Area, New Delhi-110035** to, inter-alia, consider, approve and take on record Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026.

You are requested to kindly take the same on record and oblige.

Thanking You

Yours faithfully

For Cantabil Retail India Limited

POONAM CHAHAL

Digitally signed by POONAM CHAHAL
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Date: 2026.11.02 16:45:28 +05'30'

(Poonam Chahal)
Company Secretary & Compliance Officer
FCS.9872