

Date: May 13, 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,

Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation of our earlier intimation dated May 11, 2026 regarding the Board Meeting of Bazaar Style Retail Limited scheduled to be held on Monday, May 18, 2026, *inter alia*, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Further to the above, we wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), the said meeting of the Board of Directors will also, *inter alia*, consider the following additional items:

1. Consider a proposal for sub-division (split) of the existing equity shares of the Company having a face value of ₹5/- each, fully paid-up;
2. Alteration of the Authorised Share Capital and consequent alteration of the Memorandum of Association and Articles of Association.

In view of the above, and as earlier communicated, the trading window which has been closed with effect from April 1, 2026 shall continue to remain closed until 48 hours after the dissemination of the outcome of the aforesaid Board Meeting.

The notice of the said Board Meeting will also be made available on the Company’s website at www.stylebazaar.in

You are requested to kindly take the above information on record.

For Bazaar Style Retail Limited

Abinash Singh
Chief Compliance Officer,
Company Secretary and
Head - Legal & Compliance
M. No. – A35070

Bazaar Style Retail Limited

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

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