Date: **September 25, 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: Proceedings of the 13th Annual General Meeting of Baazar Style Retail Limited

Pursuant to the above referred, the 13th Annual General Meeting ("**AGM**") of Baazar Style Retail Limited ("**the Company**") was held today i.e., Friday, September 25, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("**OAVM**") in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("**SEBI**") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India for transacting the business (es) as mentioned in the Notice of 13th AGM vide Stock Exchange intimation dated September 3, 2026 ("**Notice**").

The meeting commenced at 11:00 A.M. (IST) and concluded at 12:08 P.M. (IST) (including the time allowed for e-voting at AGM).

In this regard, please find enclosed summary of the proceedings as **Annexure A**.

We request you to kindly take the same on record.

For Baazar Style Retail Limited

Abinash Singh
Digitally signed by Abinash Singh
Date: 2026.09.25 18:23:59 +05'30'

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

Outcome of Voting at 13th Annual General Meeting

(As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	September 25, 2026
Record date	September 18, 2026
Total number of shareholders as on Cut-off date	53101
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means	
Promoters & Promoter Group	3
Public	209

ANNEXURE – A

SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING

The 13th Annual General Meeting of the members of the Company was held on Friday, September 25, 2026 at 11:00 A.M. (IST) through Video Conference or Other Audio-Visual Means (VC / OAVM) in accordance with the MCA Circulars and relevant circulars issued by the SEBI, from time to time and applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**").

Attendance of Directors & KMPs
Mr. Shreyans Surana, present through VC from Kolkata *Chairman, Managing Director and Chairman of Corporate Social Responsibility Committee*
Mr. Bhagwan Prasad, present through VC from Kolkata *Whole-time Director*
Dr. Dhanpat Ram Agarwal, present through VC from Kolkata *Independent Director and Chairman of Audit Committee and Risk Management Committee and Member of Nomination & Remuneration Committee*
Mr. Saurabh Mittal, present through VC from Mumbai *Independent Director and Chairman of Nomination & Remuneration Committee*
Mr. Harish Chandra Khurana, present through VC from New Delhi *Independent Director*
Mr. Nitin Singhania, present through VC from Kolkata *Chief Financial Officer*
Mr. Abinash Singh, present through VC from Kolkata *Chief Compliance Officer, Company Secretary and Head – Legal and Compliance*
Other Representatives present through VC
Statutory Auditors *Ms. Suman Pandit, representative of M/s. Singhi & Co. Charted Accountants*
Secretarial Auditors *Mr. Sanjay Kumar Joshi, Partner of S.K. Joshi & Associates*
Scrutinizer *Mr. Sanjay Kumar Joshi, Partner of S.K. Joshi & Associates*
Quorum of the Meeting
A total of 212 members representing 4858819 shares attended the meeting.

Mr. Abinash Singh, Chief Compliance Officer, Company Secretary and Head – Legal and Compliance of the Company welcomed all the members and introduced the Board members present, Key Managerial Personnel & Auditors of the Company.

The representative(s) of M/s. Singhi & Co., Charted Accountants, the Statutory Auditors and M/s. S.K. Joshi & Associates, Company Secretaries, the Secretarial Auditor and Scrutniser for the financial year 2025-26, were also present at the Meeting.

Mr. Abinash Singh then requested Mr. Shreyans Surana, Chairperson of the Company to take the Chair and conduct the proceedings. The Chairperson confirmed the requisite quorum, called the meeting to order and commenced the formal proceedings of the meeting.

Thereafter, Mr. Abinash Singh, Company Secretary, briefed the Members on certain points relating to the participation at the meeting through VC/ OAVM. Further, he *inter-alia* informed the Members that the Company had partnered with M/s MUFG Intime India Private Limited (MUFG) as to provide remote e-voting facility to the Shareholders in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, which commenced at 9.00 A.M. on September 22, 2026 and ended at 5.00 P.M on September 24, 2026. The voting rights of the Members were reckoned based on the number of shares held by them as on the cut-off date i.e., Friday, September 18, 2026. He further informed the Members that the facility for voting through e-voting system was made available during the meeting for the Members who had not casted their vote prior to the meeting through remote e-voting.

The Company had appointed Mr. Sanjay Kumar Joshi, Partner of M/s. S. K. Joshi & Associates, Company Secretaries as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

The documents that were required to be kept open at the AGM for inspection were kept open for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the Members present, the Notice dated September 2, 2026, for convening the 13th AGM together with the Annual Report containing the financial statements, board's report, auditor's report, and other reports were taken as read. Since there were no qualifications, observations, comments or remarks in the statutory auditor's and the secretarial auditor's reports for the financial year ended March 31 2026, the reports were taken as read.

Thereafter, the Chairman and Managing Director, Mr. Shreyans Surana, addressed the shareholders and delivered his speech on the Company's progress during FY'26 including operational efficiency and performance of the Company. He also made a presentation on the Company's performance during FY'26, emphasizing robust financial performance, a youth-centric fashion approach, technology-driven transformation, supply chain effectiveness, and stronger brand visibility and continue to pursue sustainable growth while maintaining financial discipline and governance standards that reflect the trust reposed in us by our stakeholders.

He then requested the moderator to allow the shareholders to express their views, ask questions, and seek clarifications, if any.

Thereafter, the moderator allowed the speaker shareholders, who had done prior registrations, to express their views and ask questions, if any. The queries and questions raised by the Members were duly noted, and it was informed that the Company would provide appropriate responses to the same via email. Thereafter, Mr. Shreyans Surana, the Chairman and Managing Director thanked all the Members for their participation at the AGM and for their constructive suggestions and feedback. Mr. Shreyans Surana then requested Mr. Abinash Singh to give the brief of the resolutions as set out in the Notice.

The following Resolutions set out in the Notice convening the AGM were put to vote by remote e- voting and e-voting during the meeting:

SI. No.	Details of Resolutions	Type of Resolution
	Ordinary Business	
1.	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year 2025-26 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors' thereon; and b) the audited consolidated financial statements of the Company for the financial year 2025-26 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Report of the Auditors' thereon.	Ordinary
2.	To appoint Director in place of Mr. Shreyans Surana (DIN: 02559280), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint Director in place of Mr. Rohit Kedia (DIN: 06562024), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	Special Business	
4.	To consider and approve appointment of Mr. Harish Chander Khurana (DIN: 11473818) as an Independent Director of the Company for first term of five (5) consecutive years.	Special

The e-voting facility was kept open for another 30 minutes to enable the Members to vote who had not casted their vote prior to the meeting through remote e-voting. There being no other business to transact, the meeting concluded with a vote of thanks to the Chair. The Meeting concluded at 12:08 P.M. The e-voting results along with the Scrutinizer's Report shall be made available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also on the website of the Company at https://stylebaazar.in/.

For Baazar Style Retail Limited

Abinash Singh
Digitally signed by Abinash Singh
Date: 2026.09.25 18:21:16 +05'30'

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

Date: Kolkata
Place: September 25, 2026