



# BELLA CASA FASHION & RETAIL LTD

(Formerly Known as Gupta Fabtex Pvt. Ltd.)

Importers, Manufacturer & Exporters of :  
Home Furnishing, Garment & Fabrics

Ph. : 0141-2771844  
E-mail : info@bellacasa.in  
Website : www.bellacasa.in

CIN : L17124RJ1996PLC011522

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur – 302022, INDIA

Ref-BCFRL/SE/2026-27/06

Date: May 19, 2026

To,

<b>Corporate Relationship Department,</b> BSE Limited Phioze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001	<b>Listing Department,</b> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.
<b>Scrip Code-539399</b>	<b>Symbol-BELLACASA</b>

**Sub: Prior Intimation of Board Meeting to be held on Tuesday, May 26, 2026, under Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Notice is hereby given pursuant to the provisions of Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 26, 2026 inter alia:

1. To consider and approve Audited Financial Results of the company for the quarter and year ended on March 31, 2026 and to take on record the Auditor's Report.
2. Re-Appointment of M/s Ranjan Mehta & Associates, Chartered Accountants, (FRN:022927C) as the Internal Auditor of the Company for the financial year 2026-27.

This is also submitted & informed that pursuant to the code of conduct framed by the Company for the prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window close period for dealing in securities of the company has commenced from Wednesday, April 01, 2026 and will end after the expiry of 48 hours from the declaration of results the quarter and year ended on March 31, 2026, for Directors, KMP's, Designated employees, their immediate relatives and specified connected persons.

The above Audited Financial Results will be forwarded to you immediately after the said meeting of the board, and the same will be published in the newspapers, as per the Listing Regulations.

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

Thanking you.

For **Bella Casa Fashion & Retail Limited**

**Sonika Gupta**  
**Company Secretary & Compliance Officer**  
**Place: Jaipur**