

Date: January 14, 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 of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Bazaar Style Retail Limited is scheduled to be held on Tuesday, January 20, 2026, *inter-alia*, to consider and approve a proposal for raising funds through the issuance and offer of securities, including Equity Shares, Warrants, Fully or Partly Convertible Debentures, Non-Convertible Debentures, Preference Shares, or any other convertible or non-convertible instruments, by way of one or more permissible modes such as Qualified Institutional Placement, Rights Issue, Private Placement, Preferential Allotment, or any combination thereof, in accordance with applicable laws, subject to such regulatory/statutory approvals as may be required.

Further to our previous communication dated December 24, 2025, we wish to inform you that the Trading Window for dealing in the securities of the Company is already closed for all Designated Persons and their immediate relatives in view of the approval of the Financial Results for the quarter ended December 31, 2025.

In view of the proposed fund raising, the Trading Window shall continue to remain closed ensuring compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, covering all price-sensitive matters to be discussed at the meeting.

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

For Bazaar Style Retail Limited

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

Bazaar Style Retail Limited

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

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