



**January 30, 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 327<sup>th</sup> Board Meeting to be held on 6<sup>th</sup> February, 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 **Friday, February 6, 2026 at 10:30 A.M. at B-16 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 ended on December 31, 2025 and to consider the proposal for declaration of Interim Dividend, if any, on the Equity Shares of the Company for the Financial Year 2025-26.

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

Thanking You

Yours faithfully

**For Cantabil Retail India Limited**

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

**CANTABIL RETAIL INDIA LTD.**

H.Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 011-41414188, 46818101  
e-mail : [info@cantabiliinternational.com](mailto:info@cantabiliinternational.com) Website : [www.cantabiliinternational.com](http://www.cantabiliinternational.com) CIN No. L74899DL1989PLC034995  
Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507