



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

Ref-BCFRL/SE/2025-26/20

Date: December 31, 2025

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>

Dear Sir/Ma'am,

Subject - Intimation of closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to regulate, monitor and report trading by Insiders of the Company it is hereby notified that the Trading Window for dealing in shares of the company will remain closed for all Designated persons, their immediate relatives and specified connected persons from Thursday, January 01, 2026 till expiry of 48 hours after the declaration of the unaudited financial results for the quarter ended and nine months ended on December 31, 2025 with Stock Exchanges.

The date of the Board Meeting for the declaration of the unaudited financial results of the Company for the quarter and nine months ended on December 31, 2025, will be intimated in due course.

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

Thanking you,  
Yours faithfully,  
**For Bella Casa Fashion & Retail Limited**

Sonika Gupta  
Company Secretary & Compliance Officer  
Membership No. A38676