

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

Ref: BCFRL/SE/2026-27/09

Date: May 26, 2026

To

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

Dear Sir/ Madam,

Subject: Constitution of the Board Committees

That the Board of Directors of the Company at its Meeting held on May 26, 2026 have approved and constituted the following new Committee of the Board with immediate effect:

The Composition of Constitute Committees is given hereunder and shall also made available at the website of the company www.bellacasa.in, for ease of reference:

Management Committee:

Name of Director	Category of Directorship	Position
Mr. Govind Saboo	Non-Executive Independent Director	Chairperson
Mr. Gaurav Gupta	Whole-Time Director	Member
Mr. Saurav Sir	Whole-Time Director	Member

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Bella Casa Fashion & Retail Limited

Sonika Gupta
Company Secretary & Compliance Officer
M. No. A38676