

Ref- BCFRL/SE/2026-27/04

Date: April 28, 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

Subject: Details of Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance to our letter no. BCFRL/SE/2025-26/31 regarding Postal Ballot Notice dated February 24, 2026 (“Postal Ballot Notice”), it is hereby informed that the resolutions proposed in the Postal Ballot Notice have been passed by the shareholders with requisite majority and the same are deemed to have been approved on Saturday, April 25, 2026 (last date of remote e-voting).

Sr. No	Particulars	Type of Resolution
1	Appointment of Mrs. Bharti Rastogi (DIN: 11535449) as an Independent Director of the Company for a period of five (5) years	Special Resolution

The Board of Directors of had appointed Mr. Manish Sancheti, Practicing Company Secretary [Membership No. FCS: 7972 and CP:8997], Partner of M/s. CSM and Co., Company Secretaries as the Scrutinizer for the E-voting. Based on the Scrutinizer's Report, the Resolution set out in the Postal Ballot Notice was approved by the Members with requisite majority and was declared passed on April 25, 2026, being the last day of e-Voting

In this regard, please find enclosed the following:

1. E-voting results pursuant to Regulation 44 of the SEBI Listing Regulations.
2. Scrutinizer's Report pertaining to e-Voting.

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

The above information is available at company official website www.bellacasa.in

Thanking you.

Yours faithfully

For Bella Casa Fashion & Retail Limited

Sonika Gupta
Company Secretary & Compliance Officer
Membership Number- A38676

Voting results	
Cut-off date i.e. March 20, 2026 for remote e-voting	20-03-2026
Total number of shareholders on Cut-off date i.e. March 20, 2026 for remote e-voting	4867
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed in the meeting	1

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MRS. BHARTI RASTOGI (DIN: 11535449) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE (5) YEARS.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7809962	7809962	100.0000	7809962	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7809962	7809962	100.0000	7809962	0	100.0000	0.0000
Public-Institutions	E-Voting	30	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	30	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5577508	21736	0.3897	21724	12	99.9448	0.0552
	Poll							
	Postal Ballot (if applicable)							
	Total	5577508	21736	0.3897	21724	12	99.9448	0.0552
Total		13387500	7831698	58.5001	7831686	12	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

SCRUTINIZER'S REPORT

To,
The Chairman
Bella Casa Fashion & Retail Limited
E-102, 103 EPIP, Sitapura Industrial Area
Jaipur, Rajasthan - 302022

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Process conducted through Remote E-voting on the Resolution contained in the Postal Ballot Notice dated February 24, 2026 of Bella Casa Fashion & Retail Limited.

I, Manish Sancheti, Practising Company Secretary and Partner in M/s CSM & Co., Company Secretaries, Jaipur, have been appointed as the 'Scrutinizer' by the Board of Directors of **Bella Casa Fashion & Retail Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot process for seeking approval of the members of the Company by way of Postal Ballot through voting by electronic means (remote e-voting) on the following item of business contained in the Postal Ballot Notice dated **February 24, 2026**:

1. Appointment of Mrs. Bharti Rastogi (DIN: 11535449) as an Independent Director of the Company for a period of five (5) years (as a Special Resolution).

The Management of the Company is responsible to ensure compliance with the requirements of relevant provisions of the Companies Act, 2013 ("Act"), rules made thereunder and various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), relating to Postal Ballot through voting by electronic means.

My responsibility as Scrutinizer is restricted to prepare a report of the votes cast in favour of or against the Resolution contained in the Postal Ballot Notice dated February 24, 2026 of the Company, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide remote e-voting facility engaged by the Company for this purpose.

In this connection, I hereby submit my report, as under:

1. The Postal Ballot was conducted in compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the SEBI Listing Regulations and various relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (ICSI) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for

seeking consent/approval of the members of the Company through Postal Ballot only by way of voting through electronic means (remote e-voting) on the Resolution as set out in the Postal Ballot Notice dated February 24, 2026 of the Company.

2. The Company, on March 25, 2026, dispatched Postal Ballot Notice along with explanatory statement setting out material facts under Section 102 of the Act and rationale for recommendation of the item of business by the Board of Directors pursuant to Regulation 17(11) of the SEBI Listing Regulations (by way of Special Resolution), through electronic mode to the members of the Company whose e-mail address were registered with the Company, its Registrar & Share Transfer Agent (RTA), or in the Register of Beneficial Owners maintained by the Depositories as on March 20, 2026 i.e. the cut-off date.

3. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in 'Financial Express' ('English Newspaper') and Dainik Navjyoti ('Hindi Newspaper') on March 26, 2026 informing about the completion of dispatch of Postal Ballot notice to the members of the Company, along with other related matters mentioned therein.

4. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the members of the Company. The Postal Ballot remote e-voting period commenced on Friday, March 27, 2026 (9:00 a.m. IST) and ended on Saturday, April 25, 2026 (5:00 p.m. IST).

5. After the time fixed for closing of the e-voting, the votes were unblocked on Saturday, April 25, 2026 at around 5:00 p.m. (IST), on the e-voting portal of CDSL i.e. <https://www.evotingindia.com/> and the final electronic report was generated by me. The data generated was diligently scrutinized.

6. The data for the purpose of verification of the number of members eligible to vote and for validating their votes was taken as cut-off date, fixed for determining voting rights of the members entitled to participate in the voting process.

7. This report is based on votes cast through remote e-voting, which was downloaded from the CDSL portal i.e., <https://www.evotingindia.com/>.

8. The results of the remote e-voting in respect to the Special Business contained in the Postal Ballot Notice dated February 24, 2026 are as follows:

ITEM NO. 1: AS A SPECIAL RESOLUTION

APPOINTMENT OF MRS. BHARTI RASTOGI (DIN: 11535449) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE (5) YEARS:

(i) Voted **in favour** of the Resolution:

Number of members voted	Number of valid votes cast in favour of the Resolution	% of total number of valid votes cast
26	78,31,686	99.9998%

(ii) Voted **against** the Resolution:

Number of members voted	Number of valid votes cast against the Resolution	% of total number of valid votes cast
2	12	0.0002%

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid/abstain	Number of invalid/abstain votes
0	0

Based on the foregoing, I hereby confirm that the Resolution at Item No. 1 of the Postal Ballot Notice dated February 24, 2026 of the Company is deemed to have been passed, with requisite majority, on Saturday, April 25, 2026.

The relevant records relating to the e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot process and will be handed over to the Chairman/Company Secretary for preserving safely.

Thanking you,

Manish Sancheti
Partner, M/s CSM & Co.
ICSI UNIQUE CODE P2025RJ0105300
M No.: F 7972, COP No.: 8997
Peer Review Certificate No.: 6668/2025
UDIN: F007972H000219139

Place: Jaipur
Date: April 28, 2026

Received
For BELLA CASA FASHION & RETAIL LIMITED

Harish Kumar Gupta
Chairman & Managing Director
DIN: 01323944

Place: Jaipur
Date: April 28, 2026