



BRANDMAN RETAIL LIMITED

Formerly known as Brandman Retail Private Limited
CIN: L52399DL2021PLC383350 | GSTIN: 07AAJCB9668D1ZC
Website: brandmanretail.com

To

Date: 09.05.2026

NSE Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol: BRANDMAN

Subject: Prior Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on 13th May, 2026, at 3:00 P.M to inter alia consider and approve the Audited standalone and consolidated Financial Results along with the Audit Report of the Company for the year ended 31st March, 2026.

We request you to take the above on record.

Thanking you,

Yours Faithfully,

For Brandman Retail Limited



Arun Malhotra
Managing Director
DIN: 01392489