



# BRANDMAN RETAIL LIMITED

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

Date: 18.08.2026

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex, Bandra (East),  
Mumbai-400051.

Symbol: BRANDMAN

Dear Sir/Madam,

**Sub: Intimation for Allotment of Non-Convertible Debentures on private placement basis - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued and allotted Unlisted, Secured, Redeemable, Fully Paid-up, Non-Convertible Debentures (“**Series A Debentures**”) on a private placement basis.

The disclosures required pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure – I** to this intimation.

The meeting was commenced at 11:00 A.M. IST. and concluded at 1:00 P.M IST.

Kindly take the same on record.  
Thanking You.

**For Brandman Retail Limited**  
**(Formerly Brandman Retail Private Limited)**



**Arun Malhotra**  
**Managing Director**  
**DIN: 01392489**



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## ANNEXURE-I

| Sr. No. | Particulars                                                                                                                                                                                                 | Details                                                                                                                                                                                                                                                                                     |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Type of securities proposed to be issued (viz. equity shares, convertibles etc.);                                                                                                                           | Secured, unlisted, redeemable, Fully Paid up, non-convertible debentures (NCDs) (Series A Debentures)                                                                                                                                                                                       |
| 2       | type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);                                                     | Private Placement                                                                                                                                                                                                                                                                           |
| 3       | Total number of securities proposed to be issued or the total amount for which the securities will be issued                                                                                                | Total facility limit of ₹10,00,00,000/- (Rupees Ten Crores only), comprising 100 NCDs of ₹10,00,000/-                                                                                                                                                                                       |
| 4       | Size of the issue                                                                                                                                                                                           | Rs. 10 Crores                                                                                                                                                                                                                                                                               |
| 5       | Whether proposed to be listed? If yes, name of the stock exchange(s);                                                                                                                                       | No                                                                                                                                                                                                                                                                                          |
| 6       | Tenure of the instrument - date of allotment and date of maturity                                                                                                                                           | Date of allotment- 18.08.2026<br>Date of maturity- As per the final terms of the Issue and the Transaction Documents                                                                                                                                                                        |
| 7       | Coupon/interest offered, schedule of payment of coupon/interest and principal                                                                                                                               | As per the final terms of the Issue and the Transaction Documents.                                                                                                                                                                                                                          |
| 8       | Charge/security, if any, created over the assets                                                                                                                                                            | The Series A Debentures shall be secured by the Security in the manner prescribed under the Agreement. The specific terms and conditions of the Security Interest created on the Hypothecated Properties in favor of the Debenture Trustee shall be as set forth in the Security Documents. |
| 9       | Special right/ interest/ privileges attached to the instrument and changes thereof                                                                                                                          | NA                                                                                                                                                                                                                                                                                          |
| 10      | Delay in payment of interest/principal amount for a period of more than three months from the due date or default in payment of interest/principal                                                          | NA                                                                                                                                                                                                                                                                                          |
| 11      | Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any | NA                                                                                                                                                                                                                                                                                          |



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|    |                                                                                                                                                         |                                                                                                       |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| 12 | details of redemption of <del>preference shares indicating the manner of redemption (whether out of profits or out of fresh issue)</del> and debentures | Redeemable; manner and timing shall be as per the final terms of the Issue and Transaction Documents. |
| 13 | Any cancellation or termination of proposal for issuance of securities, including reasons thereof.                                                      | NA                                                                                                    |