



BRANDMAN RETAIL LIMITED

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

Date: 20.04.2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051

Symbol: BRANDMAN

Subject: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Ref.: Regulation 15(2)(b) of the Listing Regulations

Dear Sir/ Madam,

With respect to the captioned subject, request you to take note that Brandman Retail Limited ('the Company') has listed its specified securities on the SME Platform of NSE i.e. NSE Emerge and therefore, as per the Regulation 15(2)(b) of the Listing Regulations, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clause (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V to the Listing Regulations shall not be applicable to the Company.

Considering the above-mentioned facts, the Company is not required to submit an Annual Secretarial Compliance Report under Regulation 24A of the Listing Regulations for the financial year ended March 31, 2026.

Kindly take the same on your records.

Thanking you,

Yours Faithfully

For Brandman Retail Limited



Arun Malhotra
Managing Director
DIN: 01392489