



BRANDMAN RETAIL LIMITED

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

Date: 22.09.2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

NSE Symbol: BRANDMAN

Dear Sir/Madam,

Sub: Disclosure pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Schedule III of the Listing Regulations, we hereby inform you that the Members of the Company, at the Annual General Meeting ("AGM") held on September 22, 2026, have approved the re-appointment of Ms. Kashika Malhotra (DIN: 10655701) as a Non-Executive Director of the Company, liable to retire by rotation.

Details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, in relation to the above, are given in the enclosed as **Annexure A**.

Kindly take the same on record.

Thanking You.

For Brandman Retail Limited



Arun Malhotra
Managing Director
DIN: 01392489



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Annexure A

Sr. No.	Details of Events that need to be provided	Information on such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Re-appointment of Ms. Kashika Malhotra (DIN: 10655701) as a Non-Executive Director of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	Approved by the Members at the Annual General Meeting held on September 22, 2026. Term: Liable to retire by Rotation.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable