



# BRANDMAN RETAIL LIMITED

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

**Date: 23.04.2026**

To,  
**The Manager (Listing)**  
**National Stock Exchange of India Limited,**  
**"Exchange Plaza", 5th Floor,**  
**Plot No. C/1, G Block, Bandra-Kurla Complex,**  
**Bandra (East), Mumbai - 400 051**

**Symbol: BRANDMAN**

**Sub: Outcome of Board Meeting held today, i.e. on April 23, 2026, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e., on Thursday, April 23, 2026, at the Registered Office of the Company situated at DPT 718-719, 7th Floor DLF Prime Tower, Okhla Phase-1, Okhla Industrial Area Phase-i, South Delhi, New Delhi-110020, India, which was commenced at 5:00 P.M. and concluded at 5:30 P.M., has inter-alia;

1. Subject to the approval of the shareholders of the Company, on the recommendation of the Audit Committee, considered and approved the variation in the object/utilisation of IPO proceeds as stated in the Prospectus of the company.

The proposed change is in pursuant to Sections 13(8) and 27 of the Companies Act, 2013, as amended ("Companies Act"), read with the Companies (Incorporation) Rules, 2014, Companies (Prospectus and Allotment of Securities) Rules, 2014, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018, any other applicable rules/regulation/guidelines if any, prescribed by any other regulatory or statutory authorities.

2. Approved the Reconstitution of Committees of the Board as below:

Audit Committee	Ms. Neha Shukla Mr. Gaurav Sharma Mr. Arun Malhotra
Nomination and Remuneration Committee	Ms. Neha Shukla Mr. Gaurav Sharma Ms. Kashika Malhotra



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Stakeholders Relationship Committee	Ms. Neha Shukla Mr. Gaurav Sharma Mr. Arun Malhotra
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3. Considered and approved all other business as per the agenda circulated.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Brandman Retail Limited**



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

