



# BRANDMAN RETAIL LIMITED

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

Date: 26<sup>th</sup> June, 2026

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

Symbol: BRANDMAN

Dear Sir/Madam,

**Subject: 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”).**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 26<sup>th</sup> June, 2026, based on the recommendation of the Nomination and Remuneration Committee, has, inter alia, approved the increase in remuneration of the following Directors:

Sr. No.	Name of Director	DIN	Designation	Revised Remuneration
1.	Mr. Arun Malhotra	01392489	Managing Director	Basic Salary of Rs. 2,25,000 per month along with other perquisites and benefits as per Company policy.
2.	Ms. Kavya Malhotra	00599179	Whole-Time Director	Basic Salary of Rs. 1,87,500 per month along with other perquisites and benefits as per Company policy.
3.	Ms. Kashika Malhotra	10655701	Non-Executive Director	Remuneration of Rs. 1,30,000 per month for services rendered to the Company as approved by the Board.

The increase in remuneration has been approved in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Remuneration Policy of the Company.



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The meeting of the Board of Directors commenced at 5:00 PM IST and concluded at 5:30 PM IST.

Kindly take the above information on record.  
Thanking you,

Yours faithfully,

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



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

